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F96000001483

CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

600001754476
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*****70.00 *****70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Ally Industries, Inc.

Profit
 NonProfit
 Limited Liability Company
 Foreign

Amendment
 Merger
 Dissolution/Withdrawal
 Mark

Limited Partnership
 Reinstatement
 Annual Report
 Reservation
 Other
 Change of R.A.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. ALLY INDUSTRIES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. CONNECTICUT
(State or country under the law of which it is incorporated)
3. 06-9979759
(FEI number, if applicable)
4. February 16, 1978
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. March 11, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 30-A Progress Ave.
Seymour, Ct. 06483
(Current mailing address)
8. All activities which a corporation may engage in under the laws of the State of Connecticut and the State of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: CT Corporation Systems
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duty and I am familiar with and accept the obligation of my position as registered agent.

Margaret Bertosen

(Registered agent's signature) (Officer)

Margaret Bertosen, Assistant Secretary

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: James H. Bebrin, Jr.

Address: 931 Bullet Hill Rd.

Southbury, Ct. 06488

Director: n/a

Address: _____

B. OFFICERS

President: James H. Bebrin, Jr.

Address: 931 Bullet Hill Rd.

Southbury, Ct. 06488

Vice President: Elizabeth Metsopoulos

Address: 4 Edgewater Commons Lane

Westport, Ct. 06880

Secretary: Elizabeth Metsopoulos

Address: 4 Edgewater Commons Lane

Westport, Ct. 06880

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Treasurer: James H. Bebrin, Jr.
Address: 931 Bullet Hill Rd.
Southbury, Ct. 06488

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Elizabeth Metsopoulos
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ELIZABETH METSOPOULOS , Vice President
(Typed or printed name and capacity of person signing application)

AL 200
Mar 1996

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

ALLY INDUSTRIES, INC.

incorporated under the laws of Connecticut is in existence and in
good standing.



Secretary of the State

Date Issued: March 14, 1996

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