



THE UNITED STATES CORPORATION COMPANY

F 98000001858

ACCOUNT NO. : 072100000032

REFERENCE : 758520 4322918

AUTHORIZATION :

COST LIMIT :

Patricia Pujot
\$ 78.75

ORDER DATE : March 27, 1998

ORDER TIME : 9:46 AM

ORDER NO. : 758520-005

CUSTOMER NO: 4322918

CUSTOMER: Ms. Cindy Woolheater
Eckert Seamans Cherin &
600 Grant Str.
42nd Floor
Pittsburgh, PA 152192787

600002474506--3

FOREIGN FILINGS

NAME: MAAX-KSD CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

W/P
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -1 AM 10:12

RECORDED
DIVISION OF CORPORATION
98 APR 32 AM 9:01

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. Maax-KSD Corporation
(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. Pennsylvania 3. 23-2952989
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/6/98 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. Maax-KSD Corporation
Second Street and Keystone Road, Southampton, PA 18966
(Current mailing address)
8. Manufacturer of medicine cabinets and shower doors
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

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10. Registered agent's 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. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Carol K. Dea
(Registered agent's signature)

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: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: Placide Plain

Address: 583, Ste-Madeleine-de-Beauce Quebec, Canada G6E 1L1

Vice Chairman: _____

Address: _____

Director: Jean-Pierre Chartrand

Address: 1805 Sommet Trinité St-Bruno Quebec, Canada J3V 4P6

Director: Richard Garneau

Address: 1048, Georges-Cantin St-Jean-Chrysostome, Canada G6L 1L7

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B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: Placide Poulin

Address: 583, Ste-Madeleine-de-Beauce Quebec, Canada G6E 1L1

Vice President: Jean-Pierre Chartrand

Address: 1805, Sommet Trinité St-Bruno Quebec, Canada J3V 4P6

Secretary: Richard Garneau

Address: 1048, Georges-Cantin St-Jean-Chrysostome, Canada G6L 1L7

Treasurer: Richard Garneau

Address: 1048, Georges-Cantin St-Jean-Chrysostome, Canada G6L 1L7

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

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

14. Richard Garneau, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 27, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MAAX-KSD CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

DPOS

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