

F01000004382

CORPORATION(S) NAME

Sensor Technologies Inc.

FILED
AUG 14 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG 14 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 14 PM 12:31
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SUFFICIENCY OF FILING

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/14/01

Order#: 4721129

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

500004534385--7
-08/14/01--01051--019
*****70.00 *****70.00

6061-18774



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 14, 2001

CT CORPORATION SYSTEM

SUBJECT: SENSOR TECHNOLOGIES, INC.
Ref. Number: W01000018772

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TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

We have received your document for SENSOR TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 901A00046547

From: Melanie / CT

* Please * Back-File
This Filing to
8-14-01

Thanks Amilia

Pick-up
4:00 8-17-01

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ERNEST J. FOLDVARI, do hereby certify
(Name)

that this Resolution of the Board of Directors of SENSOR TECHNOLOGIES INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois


was duly adopted on 8-15-2001

Be it resolved, that SENSOR TECHNOLOGIES INC.
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name

SENSOR TECHNOLOGIES PRODUCTS INC. for use in Florida.

Dated: 8-15-2001


Signature of either Chairman, Vice Chairman or any officer
Ernest J. Foldvari, Chairman

ERNEST J. FOLDVARI
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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01 AUG 2001 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. SENSOR TECHNOLOGIES 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. ILLINOIS

(State or country under the law of which it is incorporated)

3. 36-4047352

(FEI number, if applicable)

4. JAN - 1, 1996

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 1, 2001

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 640691, BEVERLY HILLS, FL 33440

(Current mailing address)

8. SALES - SERVICE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

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.

CT Corporation System

PETER F. SOUZA
ASSISTANT SECRETARY

(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: ERNEST J. FOLDVARIAddress: 4984 N PINK POPPY DRIVE
BEVERLY HILLS, FL. 34465

Vice Chairman: _____

Address: _____

Director: LISELOTTE J. FOLDVARIAddress: 4984 N PINK POPPY DRIVE
BEVERLY HILLS, FL. 34465

Director: _____

Address: _____

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TALLAHASSEE, FLORIDAFILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: ERNEST J. FOLDVARIAddress: 4984 N PINK POPPY DRIVE
BEVERLY HILLS, FL. 34465

Vice President: _____

Address: _____

Secretary: SUSAN L. PASKEY FOLDVARIAddress: 533 WILLOW WAY
LINDENHURST, IL. 60046Treasurer: LISELOTTE J. FOLDVARIAddress: 4984 N PINK POPPY DRIVE
BEVERLY HILLS, FL. 34465**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. ERNEST J. FOLDVARI, PRESIDENT

(Typed or printed name and capacity of person signing application)

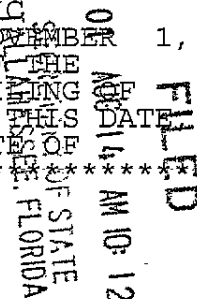
File Number 5857-568-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

SENSOR TECHNOLOGIES INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 1, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 10TH *day of* AUGUST *A.D.* 2001

Jesse White

SECRETARY OF STATE