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FLORIDA PROFIT/NON PROFIT CORPORATION

Stiletto, Inc.

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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. **Stiletto, Inc.**
(Name of corporation: the word "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "or "Corp.")

CFH Stiletto, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purchase of transacting business in Florida.)

2. **Nevada**
(State or country under the law of which it is incorporated)

3. **20-4372564**
(FEI number, if applicable)

4. **02/23/06**
(Date of Incorporation)

5. **Perpetual**
(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.)
(SEE SECTIONS 607.1501 & 607.1502 F.S., to determine penalty liability)

7. **11540 Highway 29 East, Seffner, Florida 33584**
(Principal office address)

11540 Highway 29 East, Seffner, Florida 33584
(Current mailing address)

8. **Any and all lawful business**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: **David A. Beyer**

Office Address: **c/o DLA Piper US LLP, 101 E. Kennedy Blvd., Suite 2000**

Tampa, Florida **33602**
(Zip Code)

3. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state 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.

David A. Beyer
(Registered agent's signature) – David A. Beyer

11. Attached is a certificate of existence duly authenticated, nor more than 90 days prior to deliver of this application to the Department of State, by the Secretary of Sate or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

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

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

Chairman: ______________________
Address: ______________________

Vice Chairman: ______________________
Address: ______________________

Director: **Jeffrey Seaman**
Address: **400 Perimeter Center Terrace #800**
Atlanta, Georgia 30346

Director: **Lewis Stein**
Address **11540 Highway 92 East**
Seffner, Florida 33584

B. Officers:

President & Assistant Secretary: **Lewis Stein**
Address: **11540 Highway 92 East**
Seffner, Florida 33584

Vice President: **Peter Weitzner**
Address: **400 Perimeter Center Terrace #800**
Atlanta, Georgia 30346

Vice President, Secretary and Treasurer: **Michael Kettle**
Address: **400 Perimeter Center Terrace #800**
Atlanta, Georgia 30346

Vice President & Assistant Secretary: **Jamie Sheer**
Address: **11540 Highway 92 East**
Seffner, Florida 33584

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 number12 of this application)

14. **Lewis Stein, President**
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE

STATE OF NEVADA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **STILETTO, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 23, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 1, 2006.

Dean Heller

DEAN HELLER
Secretary of State

Electronic Certificate
Certificate Number: C20061201-0082
You may verify this electronic certificate online at http://secretaryofstate.biz/