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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Executive Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARC Sobla 300003483769--1
(Name of Person) -12/01/00--01093--003
Executive Corporation
(Firm/Company) *****87.50 *****87.50
P.O. Box 221 61 Mallard Pr.
(Address)
Allamuchy, NJ 07820
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

MARC Sobla at (908) 850-4466
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

RESOLUTION
ADOPTED BY BOARD OF DIRECTORS OF
EXECUTIVE CORPORATION
A DELAWARE CORPORATION

WHEREAS, there being a special meeting of the board of directors of Executive Corporation on November 29, 2000, to take certain steps to transact such business as it shall deem necessary and proper.

WHEREAS, the Board of Directors has authorized the corporation to conduct business and file a Certificate of Authority with the Secretary of State of Florida.

WHEREAS, the Board of Directors has authorized the corporation to conduct business in the State of Florida under the name of Executive Corporation and Trademark Services, Inc. if the parent corporation name, Executive Corporation is not available within the State

WHEREAS, the Board of Directors has approved all prior actions of the Corporation.

WHEREAS, the above items on the agenda were put to a vote and it carried.

WHEREAS, the current stockholders and directors of the corporations and their respective percentages of issued and outstanding stock voted as follows:

<u>NAME</u>	<u>PERCENTAGE</u>	<u>VOTES</u>
Marc Scola	1500	Unanimous

NOW, THEREFORE, be it RESOLVED:

DIRECTORS

<u>Name</u>	<u>Office</u>	<u>Votes</u> <u>in Favor</u>
Marc Scola	President/Treasurer	Unanimous
	Secretary/Director	
Marc Scola	Vice President/Director	Unanimous

BE IT RESOLVED that the transaction herein referred to, being herewith approved, the President and Vice President of this Corporation be and they are hereby directed, authorized and empowered to execute, acknowledge and deliver such instruments and papers and perform such acts as may be legally, properly and reasonably required or necessary for the purpose of changing the corporate records.

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TALLAHASSEE, FLORIDA

I, Marc Scola, President and Secretary of Executive Corporation, a Corporation of the State of Delaware, certify that the foregoing is a true copy of a resolution as it appears in the records of the corporation and was duly and legally adopted at a special meeting of the Board of Directors of the corporation called for that purpose and held on November 29, 2000, pursuant to and in accordance with the By-laws of said Corporation.



MARC SCOLA, President

Dated: November 29, 2000

**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.*

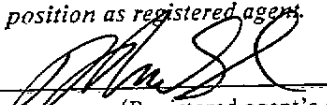
1. Executive Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 22-3753280
(FEI number, if applicable)
4. 09/07/2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Date of Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 221, 61 Mallard Drive, Allamuchy, New Jersey 07820
(Current mailing address)

8. Incorporation Services
(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: Marc M. Scola
- Office Address: 1083 North Collier Boulevard
Marco Island, Florida, 34145
(Zip code)

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TALLAHASSEE, FLORIDA

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.


(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: Marc M. Scola

Address: 61 Mallard Drive, Hackettstown, New Jersey 07840

Vice Chairman: Marc M. Scola

Address: 61 Mallard Drive, Hackettstown, New Jersey 07840

Director: Marc M. Scola

Address: 61 Mallard Drive, Hackettstown, New Jersey 07840

Director: _____

Address: _____

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

President: Marc M. Scola

Address: 61 Mallard Drive, Hackettstown, New Jersey 07840

Vice President: Marc M. Scola

Address: 61 Mallard Drive, Hackettstown, New Jersey 07840

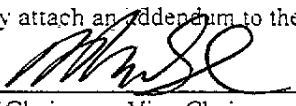
Secretary: Marc M. Scola

Address: 61 Mallard Drive, Hackettstown, New Jersey 07840

Treasurer: Marc M. Scola

Address: 61 Mallard Drive, Hackettstown, New Jersey 07840

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. Marc M. Scola, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXECUTIVE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2000.

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TALLAHASSEE, FLORIDA



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0819339

DATE: 11-29-00