



F01000002784

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May 23, 2001

FILED
 MAY 23 PM 1:34
 TALLAHASSEE, FLORIDA

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Quality Sales Corporation

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☒ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

100904303231-6

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100904303231-6
 ***\$1.50 ***\$87.50

100904303231-6
 -05/23/01-01003--021
 ***\$1.50 ***\$87.50

BK

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Quality Sales Corporation
(a Delaware Corporation)

Consent to Action by the
Board of Directors
In Lieu of a Meeting
Of the Board of Directors

FILED
01 MAY 23 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 141(f) of the General Corporation Law of Delaware, the undersigned being the directors of Quality Sales Corporation (the "Corporation"), hereby consent that the following resolution and action be adopted as the resolution and action of the the Board of Directors to have the same effect as if duly adopted at a formal meeting.


WHEREAS, the Board of Directors of the Corporation desires to take by unanimous written consent in lieu of a meeting of the Board of Directors all actions necessary and appropriate to complete the organization of the Corporation.


NOW, THEREFORE, be it resolved as follows:

Use of fictitious name in State of Florida:

RESOLVED that the Corporation be, and it hereby is, permitted to do business in the State of Florida, under the name, "N.B.S. Supplies, Inc.". This is to ensure the Corporation's independence and to indemnify it from unnecessary exposure, since a separate entity, with the name, Quality Sales Corporation, already exists in that State, which has legal precedence having predated the formation of the Corporation in the State of Florida.

IN WITNESS WHEREOF, the undersigned being the directors of this Corporation, have subscribed their names as of this 20th day of April, 2001.


Amit Raibi


Oren Anker


Samantha Thurman

**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.

First: The name of the corporation is:

Quality Sales Corporation

Second: The Corporation was formed pursuant to the General Corporation Law of the State of Delaware.

Third: The date on which the Corporation was formed was:

The 16th day of April, 2001

Fourth: The duration for which the Corporation shall exist is:

Perpetual

Fifth: The Corporation shall transact business in the State of Florida:

Upon Qualification

Sixth: The principal office and mailing address of the Corporation is the following:

**2020 North East 163rd Street, Suite 103
North Miami Beach, Florida 33162**

Seventh: The following is the name and street address of the Registered Agent:

**Amit Raibi
2020 North East 163rd Street, Suite 103
North Miami Beach, Florida 33162**

Eighth: The purpose for which the Corporation was formed is the following:

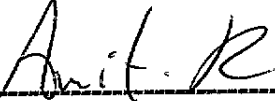
to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware and the Florida Statutes.

Ninth: **Registered Agent's Acceptance.**

**FILED
MAY 23 PM 4:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE**

Ninth: Registered Agent's Acceptance.

Having been named as registered agent and to accept service of process for the above-referenced Corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in said 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.



Amit Raibi

Tenth: Attached is a certificate of existence duly authenticated, not more than ninety (90) days prior to the delivery of this application to the Department of State, by the Secretary of State having custody of corporate records in the jurisdiction, the County of Kent, State of Delaware, under the law of which it is incorporated.

Eleventh: The following are the names and addresses of the Officers and Directors of the Corporation:

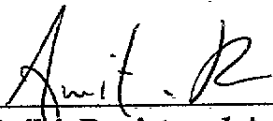
Amit Raibi **President, Chief Executive Officer & Director:**

2020 North East 163rd Street, Suite 103
North Miami Beach, Florida 33162

Oren Anker **Co-President, Chief Operating Officer & Director:**

2020 North East 163rd Street, Suite 103
North Miami Beach, Florida 33162

THE UNDERSIGNED, being the Registered Agent hereinbefore named, for the purpose of applying for authority to transact business in the State of Florida pursuant to *Section 607.1503, Florida Statutes*, does make this certificate, hereby declaring and certifying that this is my act and deed and the facts herein are true, and accordingly, have hereunto set my hand this 19th day of April, 2001.



Amit Raibi, Registered Agent & President

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUALITY SALES 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-THIRD DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QUALITY SALES CORPORATION" WAS INCORPORATED ON THE SIXTEENTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
MAY 23 PM 4:34
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3380695 8300

AUTHENTICATION: 1093646

010193785

DATE: 04-23-01