F01000004382

CT CORPORATION SYSTEM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Sensor Technologies Inc.

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TALLAHASSEE, FLORIDA

6

BK

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

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Name Availability ________ 8/14/01 Order#: 4721129

Document Examiner ________

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Amount: $________

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

W81-18772

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

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2001

C T CORPORATION SYSTEM

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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.

To:
Michael Mays
Document Specialist

Letter Number: 901A00046547

From: Melanie / CT

* Please * Back-Date this filing to 8-14-01

Thanks a million!

Pick up 4:00 8-17-01

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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TALLAHASSEE, FLORIDA

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

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]

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

INHS19(1/00)

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:

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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")

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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. 34464
(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: C T 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.

C T 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. FOLDVARI

Address: 4984 N PINK POPPY DRIVE

BEVERLY HILLS, FL. 34465

Vice Chairman:

Address:

Director: LISELOTTE J. FOLDVARI

Address: 4984 N PINK POPPY DRIVE

BEVERLY HILLS, FL. 34465

Director:

Address:

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

President: ERNEST J. FOLDVARI

Address: 4984 N PINK POPPY DRIVE

BEVERLY HILLS, FL. 34465.

Vice President:

Address:

Secretary: SUSAN L. PASKEY FOLDVARI

Address: 533 WILLOW WAY

LINDENHURST, ~~FL~~ ILLINOIS 60046

Treasurer: LISELOTTE J. FOLDVARI

Address: 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. Ernest J. Foldvari

(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

STATE OF ILLINOIS
OFFICE OF THE SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

C-260.1