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FOREIGN PROFIT QUALIFICATION

HARDWARE SPECIALTY CO., INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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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. Hardware Specialty Co., 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. New York
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. June 6, 1946
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 48-75 36th Street, Long Island City, New York 11101
(Principal office address)
Same
(Current mailing address)
8. General Business/Wholesale Distributor of Fasteners & Electronic Components
(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: NRAI Services, Inc.
Office Address: 528 E. Park Avenue
Tallahassee, Florida 32301
(City) (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.

NRAI Services, Inc.

By: Geraldine Miranda
(Registered agent's signature)

Geraldine Miranda,
Assistant Secretary

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.

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

A. DIRECTORS

Chairman: Edward Kaufman

Address: 48-75 36th Street

Long Island City, NY 11101

Vice Chairman:

Address:

Director: Edward Kaufman

Address: 48-75 36th Street

Long Island City, NY 11101

Director: Zona Kaufman

Address: 48-75 36th Street

Long Island City, NY 11101

B. OFFICERS

President: Edward Kaufman

Address: 48-75 36th Street

Long Island City, NY 11101

Vice President: Zona Kaufman

Address: 48-75 36th Street

Long Island City, NY 11101

Secretary: Zona Kaufman

Address: 48-75 36th Street, Long Island City, NY 11101

Treasurer/Chief Financial Officer: Hyman Needleman

Address: 48-75 36th Street, Long Island City, NY 11101

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.

Hyman Needleman, Chief Financial Officer

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

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of **HARDWARE SPECIALTY CO. INC.** was filed on 06/06/1946, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



* * *

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of January
two thousand and three.*

Secretary of State

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