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From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

A. MITTELMARK SALES CO., 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. A. MITTELMARK SALES 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 3. 11-2943409
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/19/88 5. PERPETUAL
 (Date of incorporation) (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. 7649 CAPRIO DRIVE, BOYNTON BEACH, FL 33437
 (Principal office address)

(Current mailing address)

8. MANUFACTURERS REPRESENTATIVE
 (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: ALLAN MITTELMARK

Office Address: 7649 CAPRIO DRIVE
BOYNTON BEACH, Florida 33437
 (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.

Allan Mittelmarm, President
 (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.

BLUMBERG EXCELSIOR
 62 WHITE ST
 NEW YORK NY 10013

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ALLAN MITTELMARK

Address: 7649 CAPRIO DRIVE, BOYNTON BEACH, FL 33437

Director: _____

Address: _____

B. OFFICERS

President: ALLAN MITTELMARK

Address: 7649 CAPRIO DRIVE, BOYNTON BEACH, FL 33437

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Alan Mittelman, President*
(Signature of Chairman, Vice Chairman, or any of them listed in number 12 of the application)

14. ALLAN MITTELMARK, PRESIDENT
(Typed or printed name and capacity of person signing application)

BlumbergEXCELSIOR
62 WHITE STREET
NEW YORK NY 10013

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

I hereby certify, that the Certificate of Incorporation of A. MITTELMARK SALES CO., INC. was filed on 12/19/1988, with perpetual duration, 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. I further certify the following:

A Biennial Statement was filed 05/13/1993.

A Biennial Statement was filed 12/06/1993.

A Biennial Statement was filed 12/20/1996.

A Biennial Statement was filed 02/19/1999.

A Biennial Statement was filed 11/21/2000.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 01st day of March two thousand and four.

Secretary of State