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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

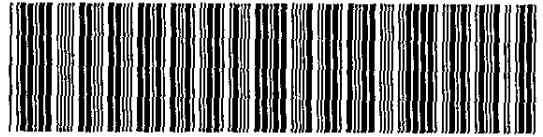
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 APR 28 AM 9:31
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Industrial Webbing, Corp.
(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:

Michael R Tilley
(Name of Person)

Law Office of Tilley & Chapman
(Firm/Company)

2000 Glades Rd Ste 306
(Address)

Boca Raton FL 33431
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Tilley at (561) 392-5707
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TALLAHASSEE, FLORIDA

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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

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. Industrial Webbing, Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/25/1968 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7712 Monarch Court Delray Beach FL 33446
(Principal office address)

7712 Monarch Court Delray Beach FL 33446
(Current mailing address)

8. Manufacturing and dealers of yarns and fabrics
(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 NOT acceptable)


Name: Michael R Tilley

Office Address: 2000 Glades Rd Ste 306

Boca Raton, Florida 33431
(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.


(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 business addresses of officers and/or directors:

TALLAHASSEE, FLORIDA
05 APR 23 AM 9:22

A. DIRECTORS

Chairman: Norman F Katz

Address: 7712 Monarch Court
Delray Beach FL 33446

Vice Chairman: Svetlana Katz

Address: 7712 Monarch Court
Delray Beach FL 33446

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

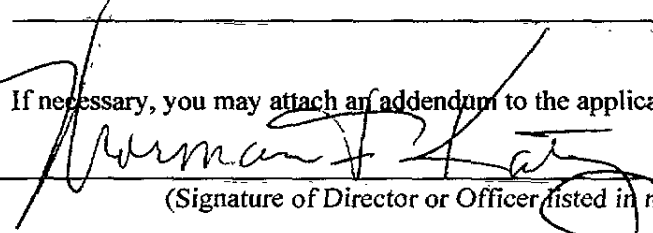
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

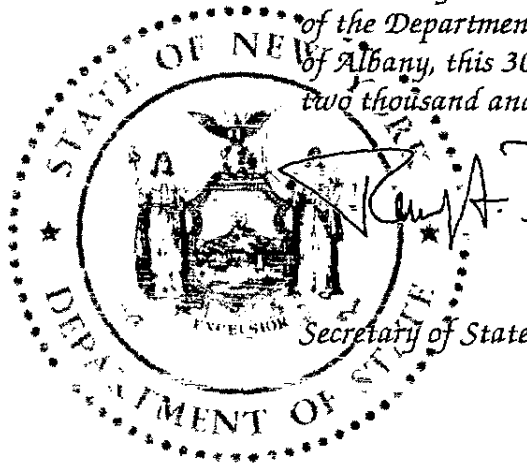
14. Norman F Katz, Chairman
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of INDUSTRIAL WEBBING CORP. was filed on 07/25/1968, 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 an existing corporation.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of March
two thousand and five.



200503310405 41

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

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **April 01, 2005**



A handwritten signature in black ink, appearing to read "R. A. J.", is written over the printed title.

Secretary of State

C7/25

Certificate of Incorporation

of

INDUSTRIAL WEBBING CORP.

under Section 402 of the Business Corporation Law

Filed By:

610

ELMER I. ELLESTUCH, ATTY.

Office and Post Office Address.

**799 BROADWAY
NEW YORK, N.Y. 10003
(Room 601)**

**STATE OF NEW YORK
DEPARTMENT OF STATE**

696059-4

FILED JUL 25 1968

TAX \$ 10
FILING FEE \$ 30

John P. Tomney

Secretary of State

403

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Certificate of Incorporation of
INDUSTRIAL WEBBING CORP.

under Section 402 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

(1) The name of the proposed corporation is INDUSTRIAL WEBBING CORP.

(2) The purpose or purposes for which this corporation is formed, are as follows, to wit:

To carry on the business of manufacturers of and dealers in cotton, silk, woolen, linen, hemp, jute and other yarns and all kinds of fabrics manufactured from such yarns, and all kinds of imitation leathers and rubbers and also waterproof goods and articles manufactured therefrom, including dress preservers, dress linings, boot linings, trunk linings, umbrellas, parasols, flags, tents, picture frames, artificial flowers and surgical appliances; also floor cloths and table cloths.

To buy and sell, at wholesale or retail, import, export, manufacture, weave, produce, repair, adapt, prepare, use and otherwise deal in, rubber, cotton, wool, silk, flax and all fibrous materials, goods and fabrics, and in goods and fabrics into which rubber, cotton, wool, silk, flax or any fibrous material enters as a component part.

To manufacture, produce, purchase, adapt, prepare, use, sell or otherwise deal in any materials, articles or things required for, or in connection with, or incidental to, the manufacture, use, purchase, sale of or other dealings in rubber, cotton wool, silk, flax and all fibrous materials, goods and fabrics; to manufacture, repair, purchase, sell and otherwise deal in machinery, tools and appliances which are or may be used in buying, selling, manufacturing and dealing in said fibrous materials, goods and fabrics; and generally to carry on any other manufacturing business which can conveniently be carried on in conjunction with any of the matters aforesaid.

To apply for, purchase, register, lease, secure licenses for or otherwise acquire, to hold, own, use and operate, and to sell, lease, grant licenses for, assign, or otherwise dispose of trade marks, trade names, patents, patent rights, inventions, improvements, processes and other similar rights.

~~The foregoing purposes shall be construed as independent purposes, and all general or incidental powers now or hereafter conferred by law shall be construed to extend to any and all undertakings by the corporation, regardless of their nature.~~

The corporation, in furtherance of its corporate purposes above set forth, shall have all of the powers enumerated in Section 202 of the Business Corporation Law, subject to any limitations provided in the Business Corporation Law or any other statute of the State of New York.

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(3) The office of the corporation is to be located in the **CITY** (city) (town) (incorporated village)
of **NEW YORK** County of **NEW YORK** State of New York.

(4) The aggregate number of shares which the corporation shall have the authority to issue is
Two Hundred (200) no par value

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(§) The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is **225 Lafayette Street, New York, N. Y. 10012**

ork.

The undersigned incorporator, of each of them if there are more than one, is of the age of twenty-one years or over.

IN WITNESS WHEREOF, this certificate has been subscribed this 22nd day of July 1968 by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

Beatrice R. Ellentuch

Type name of incorporator

Beatrice R. Ellentuch

Signature

328 West 263rd Street, Bronx, New York 10471

Address

Type name of incorporator

Signature

Address

Type name of incorporator

Signature

Address

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