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Florida Department of State  
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DIVISION OF CORPORATIONS

## FOREIGN PROFIT QUALIFICATION

STAR ELECTRONICS, 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.

**STAR ELECTRONICS, INC.**

1. STAR ELECTRONICS, INC.  
(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 STATE 3. 11-3450862  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 01, 1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

**UPON QUALIFICATION**

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. 6294 WOODBURY ROAD, BOCA RATON, FLORIDA 33433  
(Principal office address)
- 6294 WOODBURY ROAD, BOCA RATON, FLORIDA 33433  
(Current mailing address)

8. TO SELL ELECTRONIC PARTS AT WHOLESALE  
(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: REFIK OZBAY

Office Address: 6294 WOODBURY ROAD

BOCA RATON, Florida 33433  
(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.*

Refik Ozbay  
(Registered agent's signature)  
**REFIK OZBAY**

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:

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## A. DIRECTORS

Chairman: UNAL OZDEMIRAddress: 6294 WOODBURY ROAD, BOCA RATON, FLORIDA 33433Vice Chairman: EMINE OZDEMIRAddress: 6294 WOODBURY ROAD, BOCA RATON, FLORIDA 33433

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: UNAL OZDEMIRAddress: 6294 WOODBURY ROAD, BOCA RATON, FLORIDA 33433

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: EMINE OZDEMIRAddress: 6294 WOODBURY ROAD, BOCA RATON, FLORIDA 33433

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Unal Ozdemir  
(Signature of Director or Officer listed in number 12 of the application)14. UNAL OZDEMIR - PRESIDENT  
(Typed or printed name and capacity of person signing application)

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

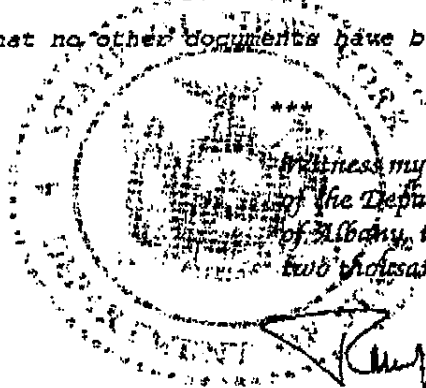
I hereby certify, that the Certificate of Incorporation of STAR ELECTRONICS, INC. was filed on 09/01/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon 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. I further certify the following:

A Biennial Statement was filed 10/04/2000.

A Biennial Statement was filed 08/28/2002.

A Biennial Statement was filed 10/27/2004.

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



In witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 13th day of May  
two thousand and five.

Secretary of State

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