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(Address)

(City/State/Zip/Phone #)

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2005 SEP 12 A 11:05

TO: Registration Section
Division of Corporations

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SUBJECT: Cesaroni Technology Incorporated

(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:

Anthony J. Cesaroni

(Name of Person)

Cesaroni Technology Incorporated

(Firm/Company)

1144 Tallevast Road. Suite 108

(Address)

Sarasota FL 34243

(City/State and Zip code)

For further information concerning this matter, please call:

Anthony Cesaroni

(Name of Person)

at (941) 360-3100 x101

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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. Cesaroni Technology Incorporated

(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. West Virginia

(State or country under the law of which it is incorporated)

3. 62-1519675

(FEI number, if applicable)

4. January 27 1992

(Date of incorporation)

5. Perpetual

(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. 1144 Tallevast Road. Suite 108. Sarasota FL 34243

(Principal office address)

Same

(Current mailing address)

8. Research and Development-Aerospace and Defense

(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: Anthony J. Cesaroni

Office Address: 1144 Tallevast Road. Suite 108

Sarasota

(City)

, Florida 34243

(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:

A. DIRECTORS

Chairman: Anthony J. Cesaroni

Address: 3850 Royal Hammock Blvd
Sarasota Fl 34240

Vice Chairman: _____

Address: _____

Director: Anthony J. Cesaroni

Address: 3850 Royal Hammock Blvd
Sarasota Fl 34240

Director: Alex Weinberg

Address: 2561 Souffville Road. Gormley Ontario L0H 1G0

B. OFFICERS

President: Anthony J. Cesaroni

Address: 3850 Royal Hammock Blvd
Sarasota Fl 34240

Vice President: Judy V. Kiyonaga

Address: 3850 Royal Hammock Blvd
Sarasota Fl 34240

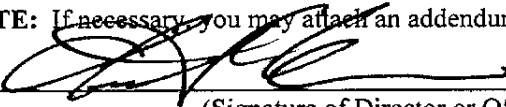
Secretary: _____

Address: _____

Treasurer: Alex Weinberg

Address: 2561 Souffville Road. Gormley Ontario L0H 1G0

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. ANTHONY J. CESARONI PRESIDENT/CBO
(Typed or printed name and capacity of person signing application)

State of West Virginia



Certificate

*I, Betty Ireland, Secretary of State of the
State of West Virginia, hereby certify that*

CESARONI TECHNOLOGY INCORPORATED (US)

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on January 27, 1992.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
August 31, 2005*

Betty Ireland

Secretary of State