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Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

TBE, Inc.

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2005 NOV 17 AM 11:01
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

**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. TSE, 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. Pennsylvania 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/31/1975 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 610 Melwood Avenue, Pittsburgh, PA 15213
(Principal office address)
- 610 Melwood Avenue, Pittsburgh, PA 15213
(Current mailing address)
8. Any lawful purpose
(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: Bernard Weiss
- Office Address: 2077 Northwest 53rd Street
- Boca Raton, Florida 33496
(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.

By: Bernard Weiss

(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:

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J. J. HALLAHAN, REGISTRAR
TALLAHASSEE, FLORIDA

A. DIRECTORS**Chairman:** Bernard Weiss**Address:** 610 Melwood AvenuePittsburgh, PA 15213**Vice Chairman:** Don Weigand**Address:** 610 Melwood AvenuePittsburgh, PA 15213**Director:** Judith Weiss**Address:** 610 Melwood AvenuePittsburgh, PA 15213**Director:** _____**Address:** _____**B. OFFICERS****President, Secretary and Treasurer:** Bernard Weiss**Address:** 610 Melwood AvenuePittsburgh, PA 15213**Vice President:** _____**Address:** _____**Secretary:** _____**Address:** _____**Treasurer:** _____**Address:** _____**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. _____

Bernard Weiss, President

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

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

November 16, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

TBE, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.


Secretary of the Commonwealth

STMARTZ

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