

Florida Department of State

Division of Corporations  
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To:

Division of Corporations  
Fax Number : (888) 205-0831

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
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**FLORIDA DEPARTMENT OF STATE**  
Miss Gail Berglund  
Ambassador, U.S. Consulate General, Tallahassee

January 24, 2005

**FLORIDA DEPARTMENT OF STATE**  
Division of Consular Affairs

CORPORATION SERVICE COMPANY

SUBJECT: FLY SECURITY CORP.  
REF: 00800000037

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New Filing Section

FX# Ref: # 008000000660  
Letter Number: 00800004155

DECLARATION BY FOREIGN CORPORATION OR AUTHORIZED REPRESENTATIVE  
OF BUSINESS IN FLORIDA

I, KEITH REALTY CORP  
of the State of Florida, do hereby certify that the above-named corporation is organized under the laws of the State of Florida and is engaged in business in Florida.

1. KEITH REALTY CORP  
Reason name of corporation: (insert in block "CORPORATION," "COMPANY," "CORPORATION," "INC," "CO," "COY," "INC," "CO," "COY")

(If name contains initials of social, certain charitable or other purposes or construction purposes, such as "Social")

2. NEW YORK : 3. 137-0000  
(State or country where located, or if foreign, specify) (FEIN number, if applicable)

4. JULY 4, 1994 : 5. PERPETUAL  
(Date of incorporation) (Duration: If not perpetual, state date of expiration)

6. MEMORIALIZATION  
(Check that business is Federal if not act of registration)  
(SEE SECTION 601, 602, 603, 604, 605, etc. determining overlay liability)

7. WILLIAMSON WASTE BRANDS, IN WYOMING  
(Registered office address)  
(Overseas office address)

8. MEMORIALIZATION LAW FIRM  
(Proposed) (If corporation, address in home state or state of Florida)

9. (Name and address of Florida agent for registration) (FDC No. 1) (Check box)

Name: CompuLink Services Company

Office Address: 1200 Harry S. Bennett

Place: Florida : 33101  
(City) (Zip code)

10. Registered agent's acceptance:  
I, Keith Realty Corp, do hereby certify that the above-named corporation is organized under the laws of the State of Florida and is engaged in business in Florida.

Signature of Director/Officer

[Signature] : 137-0000  
(Registered agent signature) (FEIN number, if applicable)

11. (Accredited or non-accredited for securities law) (insert in block "accredited" or "non-accredited") (If "accredited," insert date of accreditation)

12. (Name and address of business for filing in Florida)

11000000000000000000

MEMBER DIRECTORIES

Name: BENJAMIN K. BLANKOFF

Address: 71 HALLS ROAD, WEST ORANGE, NEW JERSEY 07062

Name: \_\_\_\_\_

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

Name: BENJAMIN K. BLANKOFF

Address: 71 HALLS ROAD, WEST ORANGE, NEW JERSEY 07062

Name: \_\_\_\_\_

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

MEMBER DIRECTORIES

Name: BENJAMIN K. BLANKOFF

Address: 71 HALLS ROAD, WEST ORANGE, NEW JERSEY 07062

Name: BENJAMIN K. BLANKOFF

Address: 105 WOODS ENCLAVE, WEST ORANGE, NEW JERSEY 07062

Name: BENJAMIN K. BLANKOFF

Address: 105 WOODS ENCLAVE, WEST ORANGE, NEW JERSEY 07062

Name: BENJAMIN K. BLANKOFF

Address: 71 HALLS ROAD, WEST ORANGE, NEW JERSEY 07062

MEMBER DIRECTORIES

Name: BENJAMIN K. BLANKOFF

Name: BENJAMIN K. BLANKOFF

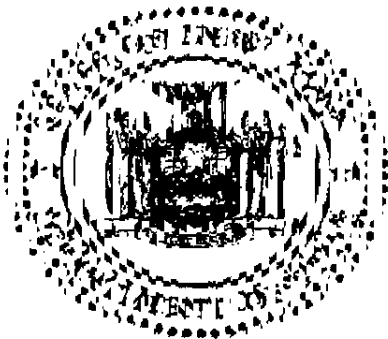
(Type in by name and address for persons living in the area)

11000000000000000000

State of New York  
Department of State

11/10/00

I hereby certify, that the Certificate of Incorporation of the CONSOLIDATED  
CORP. was filed on 10/11/1991 with proper jurisdiction, and that a  
diligent examination has been made of the Corporate Records and documents  
filed with this Department for a Certificate, and the records of a  
diligent examination and report with examination of a usual certificate, and the  
records, the books and the other facts, and the records of this  
Department, such as oppositions and other existing oppositions.



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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of January,  
1900.

Maria B. Hopkins  
Special Deputy Secretary of State