

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

EASTERN TOOL WAREHOUSE CORP.

Certificate of Status	1
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ETW CORPORATION

9732277029 P.04/85

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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.

1. Eastern Tool Warehouse 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. 13-1913313
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. Sept 24, 1959 5. N/A
(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. 25 Fairfield Place, West Caldwell, NJ 07006
(Principal office address)

P.O. Box 688, West Caldwell, NJ 07007
(Current mailing address)

8. Resale of Automotive Tools & Equipment
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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 Corporation Service Company
[Signature]
(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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ETW CORPORATION

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A. DIRECTORS

Chairman: Susan GARTMAN
 Address: 20 Fairfield Place
West Caldwell, NJ 07006

Vice Chairman: Jay GARTMAN
 Address: 20 Fairfield Place
West Caldwell, NJ 07006

Director: Aaron Beckowitz
 Address: 20 Fairfield Place
West Caldwell, NJ 07006

Director: _____
 Address: _____

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B. OFFICERS

President: Jay GARTMAN
 Address: 20 Fairfield Place
West Caldwell, NJ 07006

Vice President: Lester White
 Address: 20 Fairfield Place
West Caldwell, NJ 07006

Secretary: Lester White
 Address: Same as above

Treasurer: Aaron Beckowitz
 Address: 20 Fairfield Place, West Caldwell, NJ 07006

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

13. [Signature]
 (Signature of Director or Officer listed in number 12 of the application)
14. Jay GARTMAN - President
 (Typed or printed name and capacity of person signing application)

TOTAL P.02

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of EASTERN TOOL WAREHOUSE CORP. was filed on 09/24/1959, fixing the duration as perpetual, 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.



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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of February
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State

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