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Florida Department of State
Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
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FOREIGN PROFIT/NONPROFIT CORPORATION**PYRO ENGINEERING, INC.**

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BAY FIREWORKS

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Pyro Engineering, 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, USA

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

3. 75-3044987

(FEI number, if applicable)

4. November 9, 2001

(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. 110 ROUTE 110 - SUITE 102, HUNTINGTON STA, NY 11746

(Principal office address)

SAME

(Current mailing address)

8.

(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: Corporate Service CompanyOffice Address: 1201 Hays StreetTallahassee

(City)

Florida 32301

(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.Jeanine Reynolds
as its 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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ROBERT A. YALEAddress: 81 Peachtree Dr.EAST NORWICH, NY 11732

Vice Chairman: _____

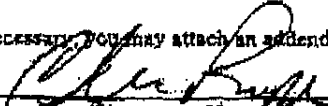
Address: _____

Director: JOSEPH BARNETTAddress: FOUR SHELTER LA.LOCUST VALLEY NY 11560Director: CHARLES RAPPAAddress: 463 CLAY PITTS RD.EAST NORTHPORT NY 11731

B. OFFICERS

President: Robert A. YaleAddress: 81 Peachtree Drive, East Norwich, NY 11732Vice President: Charles RappaAddress: 463 Clay Pitts Road, East Northport, NY 11731Secretary: Dennis Brady, Jr.Address: 346 North Boscon Avenue North Massapequa, NY 11758Treasurer: Joseph BarnettAddress: Four Shelter Land, Locust Valley, NY 11560

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. Charles Rappa Vice President

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

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

I hereby certify, that the Certificate of Incorporation of PYRO ENGINEERING, INC. was filed on 11/09/2001, 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.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of April
two thousand and six.

Daniel Shapiro
Special Deputy Secretary of State

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