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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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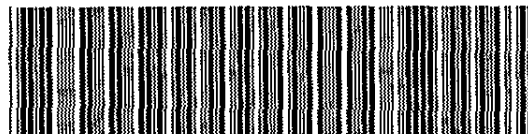
(Business Entity Name)

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06 NOV -6 AM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 11-7-06

SIANA, BELLWOAR & McANDREW, LLP
ATTORNEYS AT LAW
LUDWIGS CORNER PROFESSIONAL CENTER
941 POTTSTOWN PIKE, SUITE 200
CHESTER SPRINGS, PA 19425
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KEVIN P. MEISE
kpmeise@sianalaw.com

TELEPHONE (610) 321-5500
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November 2, 2006

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

FILED
06 NOV -6 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Fail Safe Testing, Inc.
Our File No. 3610**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Cover Letter, Application to Transact Business and an original New Jersey Good Standing Certificate dated September 28, 2006.

Please file the original and return a time-stamped copy to me by way of the accompanying self-addressed stamped envelope.

Also enclosed is a check in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for your filing fee.

Thank you for your anticipated cooperation in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Kevin P. Meise

KPM/cdc
Enclosure

COVER LETTER

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05 NOV -6 AM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: FAIL SAFE TESTING 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:

KEVIN P. MEISE, ESQUIRE

(Name of Person)

SIANA, BELLWOAR & MCANDREW, LLP

(Firm/Company)

941 POTTSTOWN PIKE, SUITE 200

(Address)

CHESTER SPRINGS, PA 19425

(City/State and Zip code)

For further information concerning this matter, please call:

KEVIN P. MEISE, ESQUIRE at (610) 321-5500 x104

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. FAIL SAFE TESTING 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. NEW JERSEY

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

3.

(FEI number, if applicable)

4. MAY 18, 2006

(Date of incorporation)

5.

PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 TUPPENCE ROAD, MANALAPAN, NEW JERSEY 07726

(Principal office address)

P.O.Box 655 Manalapan, New Jersey 07726

(Current mailing address)

8. Any lawful business 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)

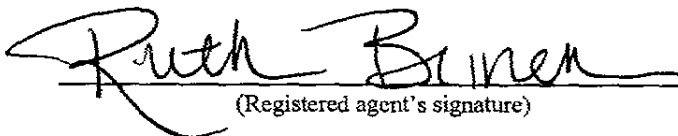
Name: **Ruth Brinen**

Office Address: **6700 Palermo Way**

Lake Worth, Florida **33467**
(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.


(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: George Nirenberg

Address: 1 Tuppence Road
Manalapan, NJ 07726

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: George Nirenberg

Address: 1 Tuppence Road
Manalapan, NJ 07726

Vice President: Jeanette Nirenberg

Address: 1 Tuppence Road
Manalapan, NJ 07726

Secretary: George Nirenberg

Address: 1 Tuppence Road

Treasurer: Manalapan, NJ 07726

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. George Nirenberg

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FAIL SAFE TESTING INCORPORATED
0400132539

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on May 18, 2006.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

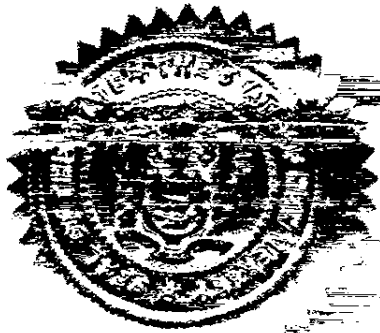
George Nirenberg
1 Tuppence Road
Manalapan, NJ 07726

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FAIL SAFE TESTING INCORPORATED



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
28th day of September, 2006

Bradley Abelow

Bradley Abelow
State Treasurer

SECRET
HOLD

FILED