

F0700000/771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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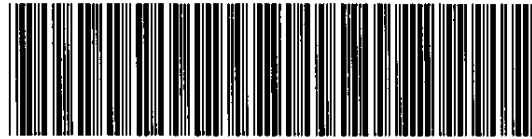
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 APR -2 AM 10:07
DIVISION OF STATE
TALLAHASSEE, FLORIDA

D. WHITE APR -3 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 798504 4324736

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 12, 2007

ORDER TIME : 10:01 AM

ORDER NO. : 798504-010

CUSTOMER NO: 4324736

FOREIGN FILINGS

NAME: TRI-K INDUSTRIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**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. TRI-K INDUSTRIES, 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 JERSEY 3. 22-2043615

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

(FEI number, if applicable)

4. 3-22-74 5. PERPETUAL

(Date of incorporation)

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

6. 1-01-03

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 151 VETERANS DRIVE, NORTHVALE, NJ 07647

(Principal office address)

151 VETERANS DRIVE, NORTHVALE, NJ 07647

(Current mailing address)

8. SALES OF INGREDIENTS FOR COSMETICS AND PERSONAL CARE PRODUCTS

(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.

Corporation Service Company

By: Heather Chapman

(Registered agent's signature)

**Heather Chapman
as its agent**

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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

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Chairman: RENO DEL DOTTO

07 APR -2 PM 12: 33

Address: 151 VETERANS DRIVE
NORTHVALE, NJ 07647

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RENO DEL DOTTO

Address: 151 VETERANS DRIVE
NORTHVALE, NJ 07647

Vice President: _____

Address: _____

Secretary: RENO DEL DOTTO

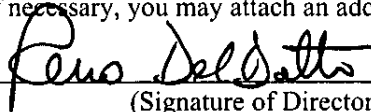
Address: 151 VETERANS DRIVE, NORTHVALE, NJ 07647

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. RENO DEL DOTTO

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

07 APR -2 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRI-K INDUSTRIES, INC.

8948946400

With the Previous or Alternate Name

NEW PARADIGM TECHNOLOGIES, INC. (Alternate Name)

AVANT-GARDE TECHNOLOGIES (Alternate Name)

LNJ TECHNOLOGIES (Alternate Name)

*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 March 22, 1974.*

*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:*

Reno Del Dotto
151 Veterans Dr
Northvale, NJ 07647

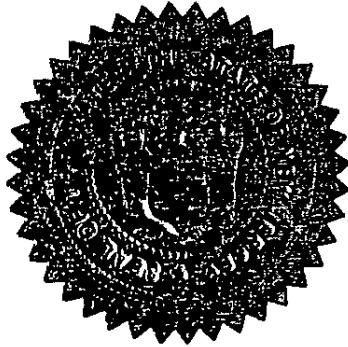
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRI-K INDUSTRIES, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
13th day of March, 2007

Bradley Abelow

Bradley Abelow
State Treasurer