

UCC SERVICES  
Division of Corporations  
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**F0700005887**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Bulbtronics S.A., Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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2007 NOV 30 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
*12/3*

**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. Bulbtronics S.A., 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/09/2007 5. Perpetual  
(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. 400 Garden City Plaza, Garden City, NY 11530  
(Principal office address)

400 Garden City Plaza, Garden City, NY 11530  
(Current mailing address)

8. Sourcing and distribution of bulbs, batteries and related 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: United Corporate Services, Inc.  
Office Address: 9200 South Dadeland Blvd. - Suite 508  
Miami, Florida \_\_\_\_\_  
(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.*

Michael A. Barron  
(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: BRUCE R. THAW  
45 BANFI PLAZA  
Address: FARMINGDALE, NY 11735

Vice Chairman: JOHN M. DAHDOUN  
1330 SW 175 WAY  
Address: PENNSBORO PINES, FL 33029-4024

Director: ANDREW P. ZINZI  
45 BANFI PLAZA  
Address: FARMINGDALE, NY 11735

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

## B. OFFICERS

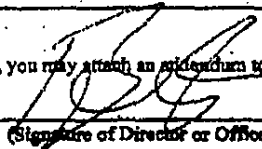
President: BRUCE R. THAW  
45 BANFI PLAZA  
Address: FARMINGDALE, NY 11735

Vice President: JOHN M. DAHDOUN  
1330 SW 175 WAY  
Address: PENNSBORO PINES, FL 33029-4024

Secretary: ANDREW P. ZINZI - CFO  
45 BANFI PLAZA, FARMINGDALE, NY 11735  
Address: \_\_\_\_\_

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. BRUCE R. THAW, C.R.O.  
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of BULBTRONICS S.A., INC. was filed on 11/09/2007, 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 29th day of November  
two thousand and seven.*

Daniel Shapiro  
Special Deputy Secretary of State