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Certified Copies	Certificates	of Status
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### **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: SIREN THER (Name of corp	NATIONAL INC.  poration - must include suffix)
Dear Sir or Madam:	
	on for Authorization to Transact Business in Florida," ed to register the above referenced foreign corporation to
Please return all correspondence concerning this r	natter to the following:
GARY WOUL	MAN
GARY WOLL	me of Person)
SIREN INT	ERNATIONAL INC.
(Fir	m/Company)
3505 COLLO	NADE DRIVE
	NADE DRIVE (Address)
WELLTAIG	TAN FL 33449
(City/S	State and Zip code)
For further information concerning this matter, ple	ease call:
(Name of Person) at (S	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 & \$87.50 Filing Fee, Certified Copy 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. SIREN INTERNATIONAL TWO.

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

3. 043586051
(FEI number, if applicable) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 505 COLLONAGE DRIVE WELLINGTON, FL 3344

(Principal office address) (Current mailing address) Marketing and Sales
(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) Gary Wollman

3 505 Collonade Drive

Wellington, FL., Florida 33467

(Zip code)

10. Registered agent's acceptance:

Name:

Office Address:

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.

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.

A. DIRECTORS Address: \_ 35n< Vice Chairman: \_ Address: \_\_ Address: \_\_\_\_ Director: Address: \_\_\_\_\_ **B. OFFICERS** President: \_\_\_ Address: \_\_\_ Vice President: \_\_\_\_\_\_ Address: \_\_\_ Secretary: \_ Address: \_\_ Address: \_\_\_\_\_\_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) Gary Wollman Chairman

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

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

# Delaware

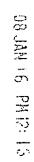
## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIREN INTERNATIONAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DI . VED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHOR-ZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIRE," INTERNATIONAL INC." WAS INCORPORATED ON THE TENTH DAY OF JANUARY, A.D. 2002.





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Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6299998

DATE: 01-10-08