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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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FØREIGN PROFIT/NONPROFIT CORPORATION

AIRFLYTÉ ELECTRONICS COMPANY

Certificate of Status	0
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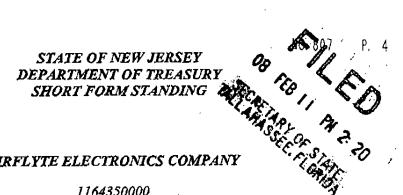
APPLICATION BY POREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

	corporation; must trebide "INCORPORATE Corp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"	
(If name unavai	lable in Florida, enter alternate corporate nan	ns adopted for the purpose of transacting business in Florid	(a)
New Jersey	•	3 22-152-7066	
	under the law of which it is incorporated)	(FEI number, if applicable)	
August 18,	1952	5 Perpetual	
	e of inverporation)	(Duration: Year corp. will cease to exist or "perpetual"	")
	•		
		s in Florida, if prior to registration) 1502, F.S., to determine penalty Hability)	
56 New Ho	ok Road, Bayonne, New Jersey	07802	
	(Principal office a	ddress)	
P.O. Box 23	31, Bayonne, New Jersey 07002		100
	(Current mailing a	ddrass)	7 73
	lawful purpose.	A S	三二
(Purpose(of corporation authorized in home state or 	country to be carried out in state of Florida)	19 3
Name and street	et address of Florida registered agent: (F	CO. Box NOT acceptable)	Total A
Name;	Corporation Service Company	7	
fice Address:	1201 Hays Street		7
	Tallahassee	, Florida 32301	
	(City)	(Zip code)	
rving been nam signated in this rther agree to c	application, I hereby accept the appoin	vice of process for the above stated corporation at th timent as registered agent and agree to act in this ca relative to the proper and complete performance of position as registered agent.	pacty. I

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.

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman:
Address:
Vice Chairmen:
Address:
E.S.
Director: John J. Piret
Address: 56 New Hook Road
Bayonne, New Jersey 07002
Director: John M. Piret
Address: 56 New Hook Road
Bayonne, New Jersey 07002
B. OFFICERS
President: John J. Piret
Address: 56 New Hook Road
Bayonne, New Jersey 07002
Vice President: John M. Piret
Address: 56 New Hook Road
Bayonne, New Jersey 07002
Secretary: John J. Piret
Address: 56 New Hook Road, Bayonne, New Jersey 07002
Treasurer: John M. Piret
Address: 56 New Hook Road, Bayonne, New Jersey 07002
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13 7 (Signature of Director or Officer listed in number 12 of the application)
JOHN J. PIRET, PRESIDENT
(Tweed at minted name and officery of verson signing application)



AIRFLYTE ELECTRONICS COMPANY

1164350000

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 August 18, 1952.

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:

John J Piret 27 Ocean Bay Blvd Bayonne, NJ 07002



Certification# 111526031

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 11th day of February, 2008

R. David Rousseau Acting State Treasurer

Verify this certificate at https://wwwl.state.nj.us/TYTR_StandingCort/JSP/Verify_Cert.jsp