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To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

DIVISION OF CORPORATION

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FOREIGN PROFIT/NONPROFIT CORPORATION

Summit Management Group Holdco Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. SUMMIT MANAGEMENT GROUP HOLDCO INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 26-2180750
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. MARCH 14, 2008 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 800 FEDERAL BLVD - CARTERS NJ 07008
(Principal office address)

- SAME
(Current mailing address)

8. Ocean and air freight services -
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: _____

(Registered agent's signature)

Assistant Secretary
Adlene Bernal

Adlene Bernal
Assistant Secretary

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:

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A. DIRECTORS

Chairman: SEE EXHIBIT 'A'

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE EXHIBIT 'B'

Address: _____

Vice President: _____

Address: _____

Secretary: _____

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. JOSEPH CANGELOSI, TREASURER

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

Summit Management Group Holdco Inc.

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TALLAHASSEE, FLORIDA

Exhibit 'A'
Directors

Name	Address
Robert J. O'Neill	800 Federal Blvd., Carteret, NJ 07008
Gregory DeSaye	800 Federal Blvd., Carteret, NJ 07008
Jerry Huang	800 Federal Blvd., Carteret, NJ 07008
Joseph DeSaye	800 Federal Blvd., Carteret, NJ 07008
Michael DeSaye	800 Federal Blvd., Carteret, NJ 07008
Robert Agresti	800 Federal Blvd., Carteret, NJ 07008
Robert Lee	800 Federal Blvd., Carteret, NJ 07008
Robert Wu	800 Federal Blvd., Carteret, NJ 07008

Exhibit 'B'
Officers

Name	Title	Address
Robert J. O'Neill	CEO	800 Federal Blvd., Carteret, NJ 07008
Robert Agresti	President	800 Federal Blvd., Carteret, NJ 07008
Joseph DeSaye	COO	800 Federal Blvd., Carteret, NJ 07008
Neil Devine	CFO/Secretary	800 Federal Blvd., Carteret, NJ 07008
Joseph Cangelosi	Treasurer	800 Federal Blvd., Carteret, NJ 07008

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUMMIT MANAGEMENT GROUP HOLDCO, 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 FIRST DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4519465 8300

080493608

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6561870

DATE: 05-01-08