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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

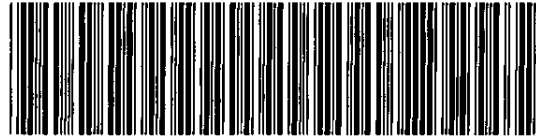
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 MAY -7 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED MAY 08 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SMART SOURCE TECHNOLOGIES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RITU KELLY

(Name of Person)

SMART SOURCE TECHNOLOGIES, INC

(Firm/Company)

622 GEORGES RD

(Address)

NORTH BRUNSWICK, N.J. 08902

(City/State and Zip code)

For further information concerning this matter, please call:

RITU KELLY

(Name of Person)

at (732) 729-7700 x12
(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 & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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. SMART SOURCE TECHNOLOGIES, 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. 22-3682846
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/28/1999 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. 622 GEORGES RD, NORTH BRUNSWICK, N.J. 08902
 (Principal office address)

622 GEORGES RD, NORTH BRUNSWICK, N.J. 08902
 (Current mailing address)

8. WILL HAVE FLORIDA EMPLOYEES
 (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: Business Filings Incorporated

Office Address: 1203 Governor's Square Blvd, Suite 101

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.

Mary Jo Spalinger, Asst. Sec. for: Business Filings Incorporated
 (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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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: RITU KELLY

Address: 262 BERKLEY AVE
BELLE MEAD, N.J. 08502

Vice Chairman: BRAD KELLY

Address: 262 BERKLEY AVE
BELLE MEAD, N.J. 08502

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BRAD KELLY

Address: 262 BERKLEY AVE
BELLE MEAD, NJ 08502

Vice President: RITU KELLY

Address: 262 BERKLEY AVE
BELLE MEAD, N.J. 08502

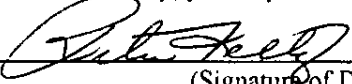
Secretary: _____

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. RITU KELLY - VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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2000 MAY -7 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

SMART SOURCE TECHNOLOGIES, INC.

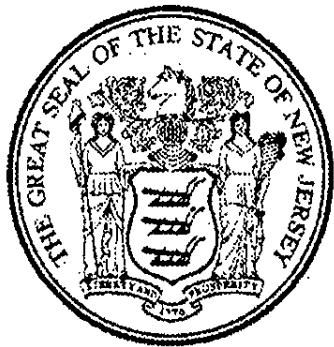
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on September 28, 1999.

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:

*Ritu Kelly
622 Georges Rd
North Brunswick, NJ 08902*



Certification# 111457557

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

A handwritten signature in cursive script, appearing to read "Michellene Davis".

*Michellene Davis
Acting State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp