

Division of Corporations
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Florida Department of State
Division of Corporations
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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

FOREIGN PROFIT/NONPROFIT CORPORATION

Kett Engineering Corporation

Certificate of Status	0
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T. Burch SEP 30 2008

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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. Kett Engineering Corporation
(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. California 3. 95-1780668
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/1/1953 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. estimated 1/1/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15500 Erwin St #102A, Van Nuys, CA 91411
(Principal office address)

same as above
(Current mailing address)

8. Provide testing services to the automotive industry
(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: Carina B...
(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.

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

A. DIRECTORS

Chairman: Eric Stromsberg
Address: 16955 Magnolia Blvd.
Encino, CA 91316

Vice Chairman: _____
Address: _____

Director: Suzy Stromsberg
Address: 16955 Magnolia Blvd
Encino, CA 91316

Director: Brett Bergman
Address: 2206 Sunset Crest Drive
Los Angeles, CA 90046

B. OFFICERS

President: Eric Stromsberg
Address: 16955 Magnolia Blvd
Encino, CA 91316

Vice President: _____
Address: _____

Secretary: Brett Bergman
Address: 2206 Sunset Crest Drive, LA CA 90046

Treasurer: same as Secretary
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Brett Bergman, Secretary
(Typed or printed name and capacity of person signing application)

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CLERK OF SUPERIOR COURT
LOS ANGELES COUNTY
FLORIDA

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

KETT ENGINEERING CORPORATION

FILE NUMBER: C0274968
FORMATION DATE: 06/01/1953
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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STATE
FALLAMOSSE, CALIFORNIA

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I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 26, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State