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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 : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

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DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

MAXMAR CONTROLS, INC.

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TALLAHASSEE, FLORIDA

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11/19/2008

**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. MAXMAR CONTROLS, 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 YORK

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

3. 13-3453467

(FEI number, if applicable)

4. NOV-24-1987

(Date of incorporation)

5. (Duration: Year corp. will cease to exist or "perpetual")**6. NOV-24-2008**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11901 W. Sample Rd. Coral Springs FL 33065-3164

(Principal office address)

174 BRADY AVE, Hawthorne N.Y. 10532

(Current mailing address)

(to end of NOV 08)**8. Management Decision**

(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: **Agents and Corporations, Inc.**

Office Address: **300 Fifth Avenue South, Suite 101-330**

Naples

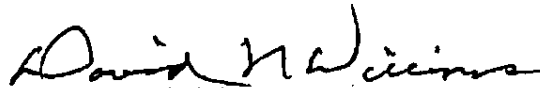
(City)

Florida 34102

(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.



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

A. DIRECTORS

Chairman: Max BIRNER
Address: 10909 N.W. 49th Drive, Coral Springs FL, 33076

Vice Chairman: Maria D. BIRNER
Address: 10909 N.W. 49th Drive, Coral Springs FL 33076

Director: LINH T. TRUONG,
Address: 163 Rogers Avenue, Hightstown, N.J. 08520

Director: _____
Address: _____

B. OFFICERS

President: Max BIRNER
Address: 10909 N.W. 49th Drive, Coral Springs FL 33076

Vice President: Maria D. BIRNER
Address: 10909 N.W. 49th Drive, Coral Springs FL 33076

Secretary: Maria D. BIRNER
Address: same as above

Treasurer: Max BIRNER
Address: same as above

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

13. M. Truong
(Signature of Director or Officer listed in number 12 of the application)

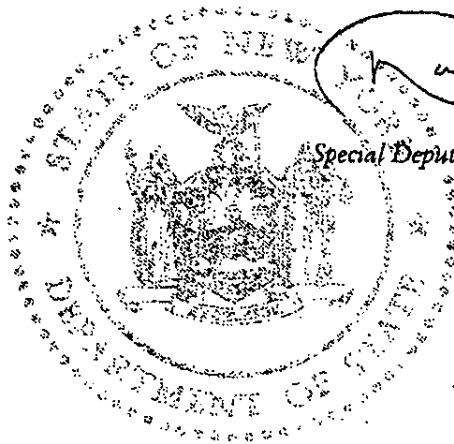
14. Max BIRNER
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MAXMAR CONTROLS INC. was filed on 11/24/1987, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of October two
thousand and eight.*

200810300261 102



Special Deputy Secretary of State