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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APRIL 8, 2010

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: SANOLITE CORPORATION

Enclosed herein please find an original and (1) ONE copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above named New York corporation. Enclosed please find a check made payable to Florida Department of State in the amount of \$1320.00, \$70.00 for the corporate filing fees, \$500.00 penalty for prior business and \$750.00 (\$150.00 per year) for the 5 years.

Thank you for giving this matter your attention.

Very truly yours,


Katherine E. Mitchell
Legal Assistant

encs

**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. SANOLITE 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. NEW YORK

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

3. 11-2146431

(FEI number, if applicable)

4. DECEMBER 22, 1967

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 2005

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

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

7. 26 PAPETTI PLAZA POB 818 ELIZABETH NEW JERSEY 07207-0818

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. FOR SALES PERSONNEL TO SOLICIT SALES IN FLORIDA

(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: JONATHAN H. GROFF

Office Address: 5901 SW 74 STREET SUITE 604

SOUTH MIAMI

(City)

Florida

33143

(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.

Jonathan H. Groff
(Registered agent's signature) *as*

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

A. DIRECTORS

Chairman: Norman E. Lubin

Address: 26 Papetti Plaza, Elizabeth, NJ 07207-0818

Vice Chairman: Mark A. Sherman

Address: 26 Papetti Plaza

Elizabeth, NJ 07207-0818

Director: Bradley A. Lubin

Address: 26 Papetti Plaza, Elizabeth, NJ 07207-0818

Director: _____

Address: _____

B. OFFICERS

President: Bradley A. Lubin

Address: 26 Papetti Plaza, Elizabeth, NJ 07207-0818

Vice President: None

Address: _____

Secretary: Phyllis E. Lubin

Address: 26 Papetti Plaza, Elizabeth, NJ 07207-0818

Treasurer: Phyllis E. Lubin

Address: 26 Papetti Plaza, Elizabeth, NJ 07207-0818

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. Mark A. Sherman, Vice Chairman and CEO

(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 SANOLITE CORPORATION was filed on 12/22/1967, under the name of SANOLITE CHEMICAL CORPORATION, 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.

A Certificate of Amendment SANOLITE CHEMICAL CORPORATION, changing its name to SANOLITE CORPORATION, was filed 03/09/1987.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of April
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State