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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION
TURA INC.

Certificate of Status	0
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May 27, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations
FLORIDA FILING & SEARCH SERVICES

SUBJECT: TURA INC.
REF: W10000025817

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000124395
Letter Number: 810A00013375

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TURA 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. DELAWARE 3. 46-0523711
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/08/2009 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON APPROVAL
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 123 Gilton Drive, Muncy, PA 17758
(Principal office address)
- 123 Gilton Drive, Muncy, PA 17758
(Current mailing address)
8. Distribution of Eyewear
(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: REGISTERED AGENT SOLUTIONS, INC.
Office Address: 155 OFFICE PLAZA DR, SUITE A
TALLAHASSEE Florida 52301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named 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.

S. Sean Prewitt, Asst. Secretary
(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman:

Dr. Wolfgang Rebstock

Address:

c/o Michael Pasnello

123 Gorton Drive Muncy, PA 17756

Vice Chairman:

Address:

Director:

Peter Schwind

Address:

c/o Michael Pasnello

123 Gorton Drive, Muncy PA 17756

Director:

Dore Schultze

Address:

c/o Michael Pasnello

123 Gorton Drive, Muncy, PA 17756

B. OFFICERS

President:

John Weir

Address:

40 Cattermill Rd Ste 400

Great Neck NY 11021

Vice President:

Michael Pasnello

Address:

123 GORTON DR

Muncy PA 17756

Secretary:

Michael Pasnello

Address:

123 GORTON DR Muncy PA 17756

Treasurer:

Michael Pasnello

Address:

123 Gorton Dr Muncy PA 17756

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.

MICHAEL A. PASNELLO, SECRETARY/TREASURER

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TURA 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 TWENTY-FIFTH DAY OF MAY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TURA INC." WAS INCORPORATED ON THE EIGHTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8016392

DATE: 05-25-10

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