

**F10000004603**

Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
T-KARTOR USA CORPORATION**

Certificate of Status	0
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October 19, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: T-KARTOR USA CORPORATION  
REF: W10000049101

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Wanda Cunningham  
Regulatory Specialist II  
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Letter Number: 010A00024714

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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. T-Kartor USA 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. Delaware 3. 71-0902653
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 20, 2002 5. Perpetual
(Date of incorporation) (Duration; Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SSEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1310 Papin St., St. Louis, MO 63103
(Principal office address)

1310 Papin St., St. Louis, MO 63103
(Current mailing address)

8. To engage in any lawful activity for which corporations may be organized in Delaware
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste. 4

Weston, Florida 33331
(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, 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.

[Handwritten Signature]
(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: Timothy P. Wasilition

Address: 629 Legacy Pride Dr.  
Herndon, VA 20170

Vice Chairman: Felix Dupre

Address: 2616 Glebe Road North  
Arlington, VA 22207

Director: Christer Kjellkvist

Address: Ronnvagen 12  
SE-291 43 Kristianstad, SWEDEN

Director: Lee Alexander

Address: 32 Dover Rd.  
Durham, NC 03824

B. OFFICERS

President: Timothy P. Wasilition

Address: 629 Legacy Pride Dr.  
Herndon, VA 20170

Vice President:

Address:

Secretary: Timothy P. Wasilition

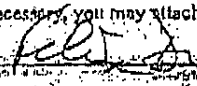
Address: 629 Legacy Pride Dr., Herndon, VA 20170

Treasurer: Timothy P. Wasilition

Address: 629 Legacy Pride Dr., Herndon, VA 20170

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

13.



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

14: Timothy P. Wasilition

FELIX DUPRE, Vice Chair

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

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "T-KARTOR USA CORPORATION" 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 EIGHTEENTH DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "T-KARTOR USA CORPORATION" WAS INCORPORATED ON THE TWENTIETH DAY OF JUNE, A.D. 2002.

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

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

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8294167

DATE: 10-18-10

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