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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 : BERMAN, RENNERT, VOGEL & MANDLER, P.A.
Account Number : 076103002011
Phone : (305) 577-4177
Fax Number : (305) 373-6036

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

Intra-Lock Export, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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11 OCT -6 AM 11:59

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10/5/2011

FAX AUDIT NO.: H11000241706 3

**APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

In compliance with the Florida Statutes, the following is submitted to register a foreign corporation to transact business in the State of Florida:

1. The name of the corporation is: **Intra-Lock Export, Inc.**
2. The corporation was incorporated under the laws of the State of Delaware on August 18, 2011.
3. The date the corporation first transacted business in Florida was on August 18, 2011.
4. The duration of the corporation is perpetual.
5. The mailing address of the corporation is:

6560 West Rogers Circle, Suite 24
Boca Raton, Florida 33487

6. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the State of Delaware and as permitted in the State of Florida.
7. The name and address of the registered agent and registered office of the corporation in the State of Florida is:

Registered Agents of Florida, LLC
100 Southeast Second Street, Suite 2900
Miami, Florida 33131-2130

8. Having been named as registered agent 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 relating 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 AGENTS OF FLORIDA, P.A.

By: Charles J. Rennert v.p.
Charles J. Rennert, Vice President

9. Attached is a certificate of good standing duly authenticated not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State of Delaware.

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FAX AUDIT NO.: H11000241706 3**10. Names and Addresses of officers and directors of the corporation:****A. Directors**

| <u>Name</u> | <u>Address</u> |
|----------------|----------------------------------------------------------------|
| Thierry Giorno | 6560 West Rogers Circle, Suite 24 Boca Raton, Florida 33487 |
| Jeffrey Sakoff | 6560 West Rogers Circle, Suite 24 Boca Raton, Florida 33487 |

B. Officers

| <u>Office</u> | <u>Name</u> | <u>Address</u> |
|---------------|----------------|----------------------------------------------------------------|
| PST | Thierry Giorno | 6560 West Rogers Circle, Suite 24 Boca Raton, Florida 33487 |
| EVP | Jeffrey Sakoff | 6560 West Rogers Circle, Suite 24 Boca Raton, Florida 33487 |

IN WITNESS WHEREOF, the undersigned has duly executed this Application this 5th day of October, 2011.

INTRA-LOCK EXPORT, INC.

By: 

Name: Thierry Giorno

Title: President

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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 "INTRA-LOCK EXPORT, 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 FIFTH DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTRA-LOCK EXPORT, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9075009

DATE: 10-05-11