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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

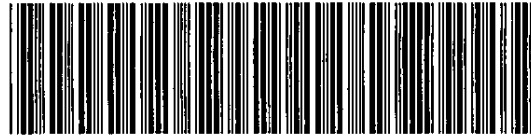
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. Steven JL 06 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dukal Corporation
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Richard Kinsella
Name of Person
Dukal Corporation
Firm/Company
2 Fleetwood Court
Address
Bonkankoma, NY 11779
City/State and Zip code
Rkinsella@dukai.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Richard Kinsella at (631) 656-3800 ext 113
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

10-0220-3220

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Duka 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 3. 11-3087484
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/4/1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/29/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2 Fleetwood^{Dr} NY 11779
Roseton Lane (Principal office address)
Same (Current mailing address)

8. Sales of Disposable Medical Products
(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: Gloria Lind

Office Address: 13401 McCormick Drive
Tampa FL 33626, Florida
(City) (Zip code)

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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.

Gloria Lind
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gerard Lo Duca

Address: 2 Fleetwood Court Ronkonkoma NY 11779

CFO
Vice President: Richard Kinsella

Address: 2 Fleetwood Court Ronkonkoma NY 11779

V.P. operations
Secretary: John Grasso

Address: Same

V.P. Sales and marketing
Treasurer: Ellenmary Martin

Address: Same

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

13. Richard Kinsella
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. Richard J. Kinsella Jr. Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of DUKAL CORPORATION was filed on 11/04/1991, 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. I further certify the following:

A Biennial Statement was filed 12/23/1992.

A Biennial Statement was filed 11/05/1993.

A Biennial Statement was filed 11/20/1997.

A Biennial Statement was filed 12/29/1999.

A Biennial Statement was filed 11/16/2001.

A Biennial Statement was filed 11/19/2003.

A Biennial Statement was filed 01/12/2006.

A Biennial Statement was filed 11/29/2007.

A Biennial Statement was filed 11/06/2009.

A Biennial Statement was filed 03/02/2012.

I further certify that no other documents have been filed by such corporation.

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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of June
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State