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January 5, 2015

*LL.M. IN CORPORATION LAW

VIA FEDERAL EXPRESS
TRACK 772460532953

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301-5020

Re: Rubachem Systems, Inc., a New Jersey corporation

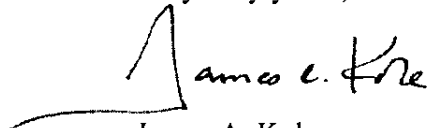
Dear Sir or Madam:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, original New Jersey Certificate of Good Standing and our check in the sum of \$78.75, made payable to your office, are submitted to register the above referenced foreign corporation to transact business in Florida. Kindly return evidence of filing together with a certified copy of the application to the undersigned at the above address as soon as practicable.

For future annual report notification purposes, please use the following e-mail address: ckennedy@rcsna.com. For further information regarding this matter, please call the undersigned at the above telephone number.

Thank you for your attention to this matter.

Very truly yours,


James A. Kole

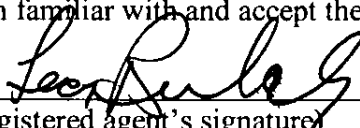
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Enclosures (3)

cc: Mr. Joseph Rubach (w/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. The name of the corporation is **RUBACHEM SYSTEMS, INC.**
2. The corporation is incorporated under the law of the State of New Jersey.
3. The federal employer identification number (EIN) of the corporation is 22-3543941
4. The date of incorporation of the corporation is August 11, 1997.
5. The duration of the corporation is perpetual.
6. The date the corporation first transacted business in Florida is the date of this registration.
7. The principal office address/current mailing address of the corporation is 41 Honeck Street,
Englewood, N.J. 07631
8. The Florida registered agent for the corporation is Leon Rubach. His office address is
6510 NW 21st Avenue, Fort Lauderdale, FL 33309.
9. 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.

(Registered agent's signature)
10. 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 Department of the Treasury
of the State of New Jersey (Division of Revenue and Enterprise Services).

FILED
15 JAN -6 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Joseph Rubach - 41 Honeck Street, Englewood, N.J. 07631

Vice Chairman: Jason M. Rubach - 41 Honeck Street, Englewood, N.J. 07631

Director: Joshua S. Rubach - 41 Honeck Street, Englewood, N.J. 07631

B. OFFICERS

President: Joseph Rubach - 41 Honeck Street, Englewood, N.J. 07631

VP/Secretary: Jason M. Rubach - 41 Honeck Street, Englewood, N.J. 07631

Treasurer: Joshua S. Rubach - 41 Honeck Street, Englewood, N.J. 07631

12.


(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 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.

13. The name and capacity of the person signing this application is Joseph Rubach, President.

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

RUBACHEM SYSTEMS, INC.

0100717996

With the Previous or Alternate Name

RCS (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on August 11, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Jason M Rubach
41 Honeck Street
Englewood, NJ 07631*



Certification# 134579588

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
18th day of December, 2014*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp