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Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, Fla. 32301 (904) 656-0228
City State Zip Phone
CORPORATION(S) NAME

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ULANO Corporation

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Resurrection | <input type="checkbox"/> Change of H.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS / 8/8 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. ULANO CORPORATION
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York
(State or country under the law of which it is incorporated)
3. 11-1724142
(FEI number, if applicable)
4. 11/13/53 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 19, 1993
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 255 Butler Street
Brooklyn, New York 11217
(Current mailing address)
8. After-sales technical service of products and customer liaison
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

TIMOTHY E. CARLSON
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Marian Prince

Address: 255 Butler Street

Brooklyn, New York 11217

Vice Chairman: Lester S. Bardack

Address: 255 Butler Street

Brooklyn, NY 11217

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lester S. Bardack

Address: 255 Butler Street, Brooklyn, NY 11217

Vice Presidents Allen Willenbrock, Martin Baum, John Curtis

Address: 255 Butler Street, Brooklyn, NY 11217

Assistant Secretary: Robert W. Barnard

Address: 255 Butler Street, Brooklyn, NY 11217

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Assistant Treasurer: Paul M. Schlosinger

Address: 255 Butler Street

Brooklyn, NY 11217

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

13. By: Robert W. Barnard

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT W. BARNARD Asst. Sec. / Controller

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

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State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of ULANO CORPORATION was filed on 11/13/1953, under the name of DIAGRAVURE FILM MFG. CORP., fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment DIAGRAVURE FILM MFG. CORP., changing name to ULANO CORPORATION, was filed 03/05/1979.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of March
one thousand nine hundred and
ninety-five.

Alexander F. Treachwell

Secretary of State

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