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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

96 MAY 14 11:41
DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032

REFERENCE : 946582 4307993

AUTHORIZATION :

Patricia P. Pizub

COST LIMIT : \$ 122.50

ORDER DATE : May 8, 1996

ORDER TIME : 10:44 AM

ORDER NO. : 946582

800001820588

CUSTOMER NO: 4307993

CUSTOMER: Janet Katz, Legal Asst
Wolff & Samson
5 Becker Farm Rd.
280 Corporate Center
Roseland, NJ 070681776

FOREIGN FILINGS

NAME: RONAL PRODUCTS CO., INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

8/5/14
96 MAY 14 PM 12:44
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. RONAL PRODUCTS CO., INC.
(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. 13-1855211
(FEI number, if applicable)
4. July 1, 1957
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.186, F.S.))
7. 242 West 36th Street
New York, New York 10018
(Current mailing address)
8. Manufacture, distribute and sell boxes, hangers, bags and shipping supplies
(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: Mr. Ross Nadelman

Office Address: 13490 Northwest 45th Avenue

Opa Locka

, Florida, 33054

(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. 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.

By: Ross Nadelman

(Registered agent's signature)

Ross Nadelman

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

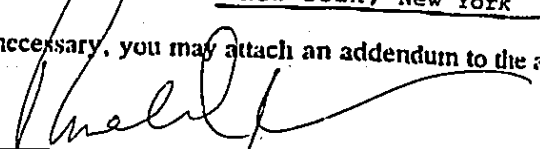
Director
~~Chairman~~: Ronald Kapner
Address: 242 West 36th Street
New York, New York 10018
Director
~~Vice Chairman~~: Neal Schwartz
Address: 242 West 36th Street
New York, New York 10018
Director: Alison Schwartz
Address: 242 West 36th Street
New York, New York 10018
Director: _____
Address: _____

B. OFFICERS

President: Ronald Kapner
Address: 242 West 36th Street
New York, New York 10018
Vice President: Neal Schwartz
Address: 242 West 36th Street
New York, New York 10018
Secretary: Neal Schwartz
Address: 242 West 36th Street
New York, New York 10018
Treasurer: Neal Schwartz
Address: 242 West 36th Street
New York, New York 10018

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

13.


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

14.

Ronald Kapner, President
(Typed or printed name and capacity of person signing application)

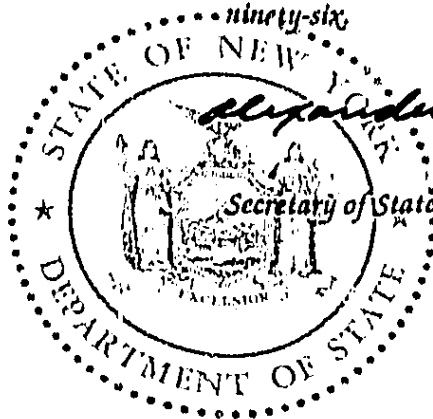
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of New York
Department of State | ss:

I hereby certify, that the certificate of incorporation of RONAL PRODUCTS CO., INC. was filed on 07/01/1957, 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of May
one thousand nine hundred and

ninety-six



Alexander F. Trenchard

199605090498 40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 14 PM 12:45