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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: SUNNYMAX MAINTENANCE PRODUCTS, INC.  
(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", 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:

Susan Rosenberg, Paralegal

(Name of Person)

Archer & Greiner, P.C.

(Firm/Company)

3700 Bell Atlantic Tower, 1717 Arch Street

(Address)

Philadelphia, PA 19103

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Susan Rosenberg

(Name of Person)

at ( 215 ) 568-4166

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS

9/7/27

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

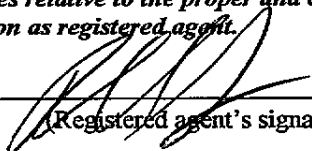
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SUNNYMAX MAINTENANCE PRODUCTS, 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 Jersey 3. 22-3593141  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 25, 1998 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5371 N.W. 33rd Avenue, Suite 205,  
Ft. Lauderdale, FL 33309  
(Current mailing address)
8. Engaged in any business allowed under the NJ Bus Corporation Act, including sales of  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) main manufacture of products
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
- Name: Philip Swift  
Office Address: 5371 N.W. 33rd Avenue,  
Suite #205  
Ft. Lauderdale, Florida, 33309  
(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.*

  
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Philip Swift

Address: 5371 N.W. 33rd Ave #205

Ft. Lauderdale, FL 33309

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Philip Swift

Address: 5371 N.W. 33rd Avenue, Suite #205

Ft. Lauderdale, FL 33309

Director: Alan Swift and Eric Swift

Address: 2 Executive Drive, Suite #3

Moorestown, NJ 08057

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Philip Swift

Address: 5371 N.W. 33rd Avenue, Suite #205

Ft. Lauderdale, FL 33309

Vice President: Alan Swift

Address: 2 Executive Drive, Suite #3

Moorestown, NJ 08057

Secretary: Eric Swift

Address: 2 Executive Drive, Suite #3

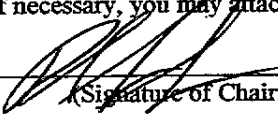
Moorestown, NJ 08057

Treasurer: Eric Swift

Address: 2 Executive Drive, Suite #3

Moorestown, NJ 08057

**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. Philip Swift, President and Chairman  
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

SUNNYMAX MAINTENANCE PRODUCTS, INC.

*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 June 25, 1998.*

*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:*

Eric Swift  
2 Executive Dr.  
Ste 3,  
Moorestown, NJ 08057

*I further certify that the incorporator is:*

Susan Rosenberg  
C/O Archer & Greiner  
1717 Arch St  
Phila, PA 19103

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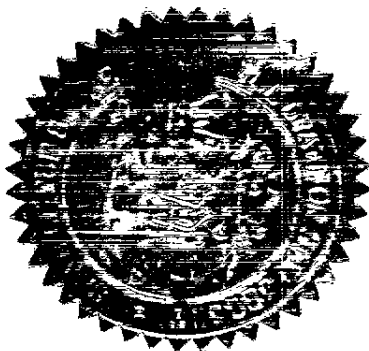
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DEPARTMENT OF TREASURY  
DIVISION OF CORPORATIONS

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

SUNNYMAX MAINTENANCE PRODUCTS, INC.

*I further certify that as of the date of this certificate,  
no officers or directors were on file for this business.*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
2nd day of July, 1998



*James A. DiEleuterio, Jr.*

James A DiEleuterio, Jr.  
Treasurer

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STATE  
CORPORATIONS