

State of Idaho

Office of the Secretary of State

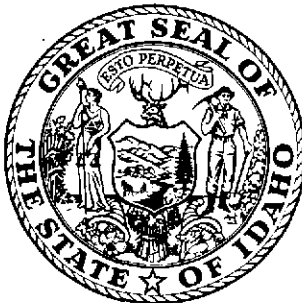
**CERTIFICATE OF REGISTRATION
OF
POGGENPOHL U.S., INC.**

File Number C 207130

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 9, 2015



Lawrence Denney
SECRETARY OF STATE

By _____

John L. Harris

202



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2015 SEP -9 PM 12:54

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Poggenpohl U.S., Inc.
2. The name which it shall use in Idaho is: Poggenpohl U.S., Inc.
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:
☒ Business Corporation ☐ General Partnership
☐ Nonprofit Corporation ☐ General Cooperative Association
☐ Limited Liability Partnership ☐ Limited Partnership (including a limited liability limited partnership)
☐ Limited Liability Company ☐ Statutory Trust, Business Trust, or Common-law Business Trust
☐ Other: _____
 (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: Florida
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
350 Passaic Ave Fairfield, NJ 07004
 (Street Address)

 (Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

 (Street Address)

 (Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

 (Address)
8. Name and street address of registered agent in Idaho:
InCorp Services, Inc. 1524 S. Vista Ave, Suite 12 Boise, ID 83705-2536
 (Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Nell Bailey</u>	<u>President</u>	<u>350 Passaic Ave. Fairfield, NJ 07004</u>
(Name)	(Capacity)	(Address)
<u>Joseph Lamont</u>	<u>CFO</u>	<u>350 Passaic Ave. Fairfield, NJ 07004</u>
(Name)	(Capacity)	(Address)

Typed Name: Joseph Lamont

Signature: _____

Capacity: CFO

Rev 05/2010

Secretary of State Use only

IDAHO SECRETARY OF STATE

09/09/2015 05:00

CK: 3192356 CT: 172099 BH: 1491583
1@ 100.00 = 100.00 FOR REG ST #2

C207130

State of Florida

Department of State

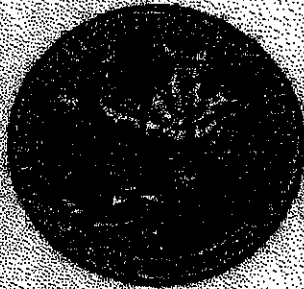
I certify from the records of this office that POGGENPOHL U.S., INC. is a corporation organized under the laws of the State of Florida, filed on March 28, 1988.

The document number of this corporation is M74030.

I further certify that said corporation has paid all fees due this office through December 31, 2015, that its most recent annual report/uniform business report was filed on March 23, 2015, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Tenth day of August, 2015*



Ken Detjen
Secretary of State

Tracking Number: CU9587447607

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filing/CertificateOfStatus/CertificateAuthentication>