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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG - 8 AM 10:10

APPROPRIATE
AND
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03 AUG - 8 PM 4:27

DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

CARBOGEN CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

8-11-03

SENT AUG. 8. 2003 3:17PM

CORPORATION SVC CO

001-2285;

AUG-8-03 12:28PM NO. 042 P. 2/3

Sent by: GREENSBURG TRAUER

854 765 1477;

08/08/03 11:40AM; Jettex #200; Page 2/3

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

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **CARBOGEN 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 as present.)

2. **Delaware**

(State or country under the law of which it is incorporated)

3. **65-0566034**

(FBI number, if applicable)

4. **November 13, 1993**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon qualification**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "Upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 607.155, F.S.)

7. **2308 S.E. 21st Street, Fort Lauderdale, FL 33316**

(Principal office address)

2308 S.E. 21st Street, Fort Lauderdale, FL 33316

(Current mailing address)

8. **Real estate and petroleum marketing**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

Florida **32301**

(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.

Brian Courtney
Asst. V. Pres

(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.

03 AUG -8 11:10:10
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CORPORATION SVC CO.
9285;
954 785 1477;

NO. 042 P. 3
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08/08/03 11:40AM; Jettax #200; Page 3/3

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

A. DIRECTORS

Chairman: Peter Wittich
Address: 2308 SE 21st St
Candidele Fl 33316
Vice Chairman: _____
Address: _____
Director: Peter Wittich
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: Peter Wittich
Address: 2308 S.E. 21st Street # Candidele Fl 33316
Vice President: _____
Address: _____
Secretary: Peter Wittich
Address: _____
Treasurer: Peter Wittich
Address: _____

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Peter Wittich, President
(Typed or printed name and capacity of person signing application)

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AUG. 8. 2003 3:17PM

CORPORATION SVC CO

NO. 042³⁰⁰ P. 4²⁰⁰

Delaware

PAGE 1

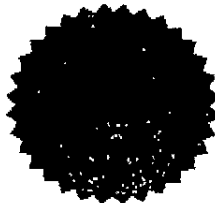
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARBOGEN CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARBOGEN CORPORATION" WAS INCORPORATED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2361547 8300

AUTHENTICATION: 2571706

030517628

DATE: 08-07-03

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