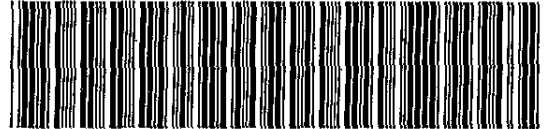


F03000005698

Y TECH INC

430 LOS AUTOS WAY STE 104
ALTAMONTE SPRINGS, FL 32714



500017925505

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner DCC

Updater DCC
Office Use Only

Updater
Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC

05/08/03--01029--003 **70.00

FILED
03 NOV 14 AM 8:00
CLERK OF COURT
CLERK OF COURT

① NNA
② 2nd page of application
③ Cert



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2003

YTECH INC
430 LOS ALTOS WAY, STE 104
ALTAMONTE SPRINGS, FL 32714

SUBJECT: YTECH INC
Ref. Number: W03000013555

We have received your document for YTECH INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You failed to include the 2nd page of the application. Please complete the attached form.

A brief description of the entity's nature of business must be included in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 803A00029103



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 18, 2003

YTECH INC
430 LOS ALTOS WAY, STE 104
ALTAMONTE SPRINGS, FL 32714

SUBJECT: YTECH INC D/B/A REDD ASH TECHNOLOGIES, CO.
Ref. Number: W03000013555

We have received your document for YTECH INC D/B/A REDD ASH TECHNOLOGIES, CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to list the purpose of the corporation on line 8. I failed to mention that you need to complete line 5 the duration.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 703A00042271



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 28, 2003

YTECH INC
430 LOS ALTOS WAY, STE 104
ALTAMONTE SPRINGS, FL 32714

SUBJECT: YTECH INC
Ref. Number: W03000013555

We have received your document for YTECH INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 803A00048615

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DIANNE THOMAS, do hereby certify
(Name)

that this Resolution of the Board of Directors of Y TECH, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW YORK

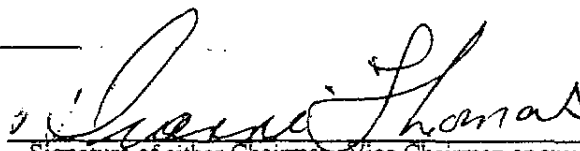
was duly adopted on _____

Be it resolved, that Y TECH, INC.
(Corporate Name)

organized and existing in the State of NEW YORK, hereby adopts the name

REDD ASH TECHNOLOGIES, CO. for use in Florida.

Dated: _____



Signature of either Chairman, Vice Chairman or any officer

DIANNE THOMAS

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
03 NOV 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Y TECH 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 3. 02-0537436
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 10 2003 5. _____
(Date of incorporation) (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 817.155, F.S.)
7. 430 LOS ALTOS WAY SUITE 104
(Principal office address)
ALTAMONTE SPRINGS FL 32714
(Current mailing address)
8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED
(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: DIANNE THOMAS
Office Address: 430 LOS ALTOS WAY SUITE 104
ALTAMONTE SPRINGS, Florida 32714
(City) (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.

Dianne Thomas

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DIANNE THOMAS

Address: 430 LOS ALTOS WAY STE 104
ALTAMONTE SPRINGS, FL 32714

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
03 NOV 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: DIANNE THOMAS

Address: 430 LOS ALTOS WAY STE 104
ALTAMONTE SPRINGS, FL 32714

Vice President: _____

Address: _____

Secretary: DIANNE THOMAS

Address: 430 LOS ALTOS WAY STE 104, ALTAMONTE SPRINGS FL 32714

Treasurer: DIANNE THOMAS

Address: 430 LOS ALTOS WAY STE 104, ALTAMONTE SPRINGS FL 32714

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

13. Dianne Thomas

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

14. DIANNE THOMAS

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

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of YTECH INC. was filed on 12/20/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of October
two thousand and three.

Secretary of State

SECRETARY OF STATE
TALLMAN, NEW YORK

03 NOV 14 AM 8:00

FILED