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FOREIGN PROFIT QUALIFICATION

Biothane Corporation

Certificate of Status	0
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Page Count	05
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STATE OF FLORIDA
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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. Biophane 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 at present.)

2. New Jersey 3. 22-2462716
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06-17-1983 5. Perpetual
(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. 2500 Broadway Camden, NJ 08104
(Principal office address)
2500 Broadway Camden, NJ 08104
(Current mailing address)

8. Design and Build Waste Water Treatment Facilities
(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: CT Corporation System
Office Address: 1200 South Pine Island Road,
Plantation, Florida 33324
(City) (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.

CT Corporation System

By:  ANN J. WILLIAMS
(Registered agent's signature) Assistant Vice-President

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: Martin Kaplan

Address: 2500 Broadway Camden, NJ 08104

Vice Chairman: _____

Address: _____

Director: Ronald F. Kaplan

Address: 2500 Broadway Camden, NJ 08104

Director: _____

Address: _____

B. OFFICERS

President: Robert T. Sax

Address: 2500 Broadway Camden NJ 08104

Vice President: John L. Murphy

Address: 2500 Broadway Camden, NJ 08104

Secretary: John L. Murphy


Address: 2500 Broadway Camden, NJ 08104

Treasurer: Michael J. Holtz

Address: 2500 Broadway Camden, NJ 08104

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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. John L. Murphy Vice-President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

BIOTHANE CORPORATION
0100198139

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 17, 1983.

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:

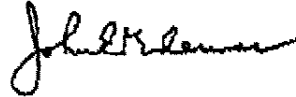
Robert Saw
2500 Broadway
Camden, NJ 08104 0000

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

BIOTHANE CORPORATION

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of November, 2004



John E McCormac, CPA
State Treasurer

