

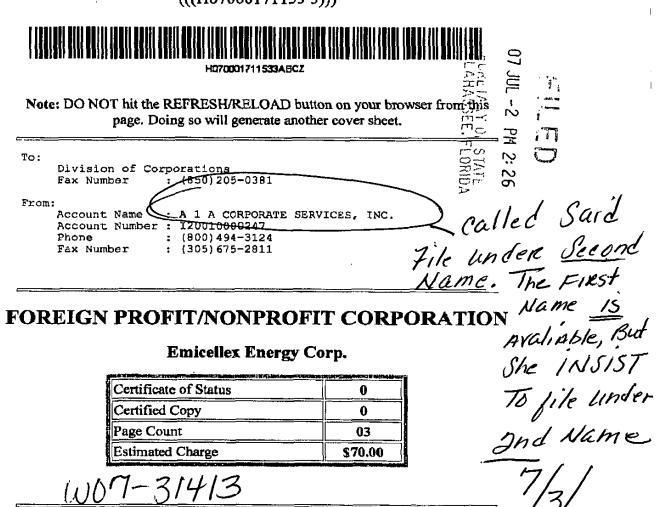
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July 3, 2007

## A I A CORPORATE SERVICES INC

SUBJECT: EMICELLEX ENERGY LTD.

REF: W07000031413

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the <u>electronic filing cover sheet</u>.

The use of the abbreviation "LTD" does not clearly indicate that this is a corporation instead of a partnership. The name must contain a suffix that will clearly indicate that this is a corporation. Such suffixes include: Corporation, Corp., Inc. and Incorporated.

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H070001711533

## 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.

(Enter name of c "Inc.," "Co.," "C	LEX ENERGY LTD.  orporation; must include "INCORPORATED,  orp.," "Inc.," "Co.," or "Corp.")  LEX ENERGY CORP.  able in Florida, enter alternate corporate name		ness in Florida)	
2. DELAWA	ARE	71-1033990		
(State or country under the law of which it is incorporated)		(FEI number, if applicable)		
4. <u>06/11/2007</u> 5.		PERPETUAL		
•	of incorporation) [UALIFICATION]	(Duration: Year corp. will cease to exist	or "perpetual")	
6. <u>01 014 Q</u>	(Date first transacted business i	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	<del></del>	
, 497 DEL	AWARE AVE BUFFALO	NY 14202-1303		
,,	(Principal office add			
497 DEL	AWARE AVEBUFFALO	NY 14202-1303		
	(Current mailing add  WFUL PURPOSE  a) of corporation authorized in home state or or	·		
			<b>07</b>	
9. Name and stree	et address of Florida registered agent: (P.C	•	盆量 /	į
Name:	A1A REGISTERED AG	ENTING.	-2 ASSI	-
Office Address:	92 SADBERRY ROAD			7
	QUINCY	, Florida 32351 (Zip code)	of S	1
	(City)	(Zip code)	) 2: 2 STAT LORI	
Having been nam designated in this further agree to c	gent's acceptance: sed as registered agent and to accept serve application, I hereby accept the appoints comply with the provisions of all statutes to r with and accept the obligations of my po	ment as registered agent and agree to a relative to the proper and complete perj	□ □ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○	
<u>.</u>	Poul Smith lau Smith (Registered agent's signature)	h.V.P.		

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.

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10 TR:	If necessary, you may count an addendum firstly application listing add	inous officers and or discusors
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## Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMICELLEX ENERGY LTD. " 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 SECOND DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMICELLEX ENERGY LTD, \* WAS INCORPORATED ON THE ELEVENTH DAY OF JUNE, A.D. 2007.

070771614



DATE: 07-02-07