

Division of Corporations

F03000005428

Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

20-20 Technologies Commercial Corp.

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03-31-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 30, 2003

CT CORPORATION SYSTEM

SUBJECT: 20-20 TECHNOLOGIES COMMERCIAL CORP.
REF: W03000031906

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 electronic filing cover sheet.

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

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Trevor Brumbley
Document Specialist

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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. 20-20 TECHNOLOGIES COMMERCIAL CORP.
(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. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. October 24, 2003
(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 617.155, F.S.)
7. 1867 rue Berlier, Laval, QC H7L 3S4 CANADA
(Principal office address)

Same
(Current mailing address)
8. To engage in any lawful activity or business.
(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)

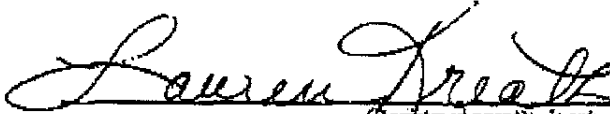
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.


(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. **LAUREN H. KREATZ,**

SPECIAL ASSISTANT SECRETARY

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jean Mignault

Address: 1867 rue Berlier

Laval, QC H7L 3S4 CANADA

Director: Jean-Francois Grou

Address: 1867 rue Berlier

Laval, QC H7L 3S4 CANADA

B. OFFICERS

President: Jean Mignault

Address: 1867 rue Berlier

Laval, QC H7L 3S4 CANADA

Vice President: _____

Address: _____

Secretary: Jean-Francois Grou

Address: 1867 rue Berlier, Laval, QC H7L 3S4 CANADA

Treasurer: JEAN-FRANCOIS GROU

Address: 1867 rue Berlier, Laval, QC H7L 3S4 CANADA

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

13. Jean Mignault

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

14. Jean Mignault, President

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

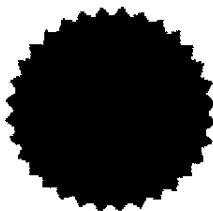
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "20-20 TECHNOLOGIES COMMERCIAL CORP." 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 TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3719584 8300

AUTHENTICATION: 2712144

030685478

DATE: 10-27-03

TOTAL P.02