

F O O O O O O O O O 234

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Florida Department of State
Division of Corporations
POBox 6327
Tallahassee FL 32313

TELEPHONE (305) 856-7844
TELEFAX (305) 856-7905

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-01/10/00-01115-009
*****78.75 *****78.75

Gentlemen:

Re: ISOTAG TECHNOLOGY, INC.

With regard to the above-named corporation incorporated in the State of Nevada, please find the following:

1. Application by Foreign Corporation for Authorization to Transact Business in the State of Florida completed in full and executed by the Resident Agent, the Chairman and the President.
2. Certificate of Existence with Status in Good Standing with regard to the above-named corporation executed by the Secretary of the State of Nevada on November 29, 1999.
3. Check in the sum of \$78.75 (\$35.00 for filing fee, \$35.00 for Registered Agent Designation and \$8.75 for Certificate of Status).

Assuming that everything is in order, please file the Application and Certificate pursuant to Florida Statute 607.1503 and sending letter of acknowledgment (as well as all future correspondence concerning this matter and calling him if necessary concerning this matter) to:

Sarino R. Costanzo, Esq.
2250 S. W. 3rd Avenue
Suite 100
Miami Florida 33129
Phone: (305) 856-7844 Fax:: (305) 856-7905.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your usual courteous and speedy handling of these matters.

Very truly yours,


Sarino R. Costanzo

mtm
1/13

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. ISOTAG TECHNOLOGY, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. NEVADA
(State or country under the law of which it is incorporated)
3. MAY 25, 1999
(Date of Incorporation)
4. PERPETUAL
(Duration)
5. 91-1992535
(Federal Employer Identification number, if applicable)
6. NOVEMBER 17, 1999
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.155, F.S.)
7. EXECUTIVE OFFICE: 13899 Biscayne Blvd., Suite 205, Miami, FL 33181
(Current mailing address)
DESIGN, DEVELOPEMENT AND MARKETING OF MOLECULAR LASER MARKERS OR TAGS
8. AS WELL AS INVISIBLE MARKERS
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: John T. Rietz

Address: ISOTAG TECHNOLOGY, INC. - Principal Office
3220 F.M. 1960 West, Suite A-8, Houston, TX 77068

Director: John T. Rietz

Address: ISOTAG TECHNOLOGY, INC. - Principal Office
3220 F.M. 1960 West, Suite A-8, Houston, TX 77068

Director: Gregory S. Hoenes

Address: ISOTAG TECHNOLOGY, INC. - Principal Office
3220 F.M. 1960 West, Suite A-8, Houston, TX 77068

Director: D. King Anderson, II

Address: ISOTAG TECHNOLOGY, INC. - Principal Office
3220 F.M. 1960 West, Suite A-8, Houston, TX 77068

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Director: Olaf Halvorssen
Address: ISOTAG TECHNOLOGY, INC. - Executive Office
13899 Biscayne Blvd., ^{5th 205} Miami, FL 33181

Director: Jorge Alvarez
Address: ISOTAG TECHNOLOGY, INC. - Principal Office
3220 F.M. 1960 West, Suite A-8, Houston, TX 77068

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B. Officers: RietzPresident: John T. RietzAddress: ISOTAG TECHNOLOGY, INC. - Principal Office
3220 F.M. 1960 West, Suite A-8, Houston, TX 77068Assistant Sec. Jennifer HastingsAddress: ISOTAG TECHNOLOGY, INC. - Principal Office
3220 F.M. 1960 West, Suite A-8, Houston, TX 77068Secretary: Gregory S. HoenesAddress: ISOTAG TECHNOLOGY, INC. - Principal Office
3220 F.M. 1960 West, Suite A-8, Houston, TX 77068Treasurer: Gregory S. HoenesAddress: ISOTAG TECHNOLOGY, INC. - Principal Office
3220 F.M. 1960 West, Suite A-8, Houston, TX 77068

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)



10. Name and Street address of Florida registered agent:Name: SARINO R. COSTANZO, ESQ.
Office Address: 2250 S.W. 3rd Avenue Suite 100
Miami, Florida 33129
Zip Code**11. 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.

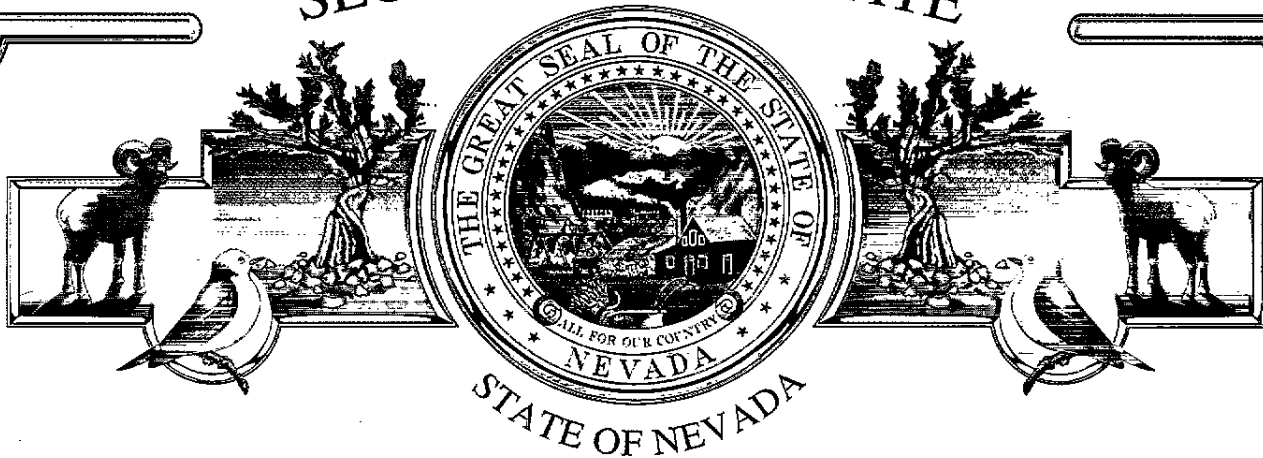
Registered agent's signature: 

SARINO R. COSTANZO

12. 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)
CHAIRMAN JOHN T. RIETZ14. 
(Name and capacity of person signing application)
PRESIDENT JOHN T. RIETZ00 JAN 10 PM 1:09
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ISOTAG TECHNOLOGY, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 25, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 29, 1999.

Dean Heller

Secretary of State

By

DMM

Certification Clerk

