

F00000003758

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INSUFLEX INTERNATIONAL INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

00789 - ~~00644~~ - 00524 - 00671
00/67 RA sign orig.

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

MJH

Please return all correspondence concerning this matter to the following:

CONNIE CLEMENT

(Name of Person)

BRETT & DAUGERT, PLLC

(Firm/Company)

PO BOX 5008

(Address)

BELLINGHAM, WA 98227

(City/State/Zip)

W-14572
200003277032--1
-06/05/00--01119--004
*****78.75 *****78.75

800A00032633

Should you need to call someone concerning this matter, please call:

CONNIE CLEMENT

(Name of Person)

at (360) 733-0212

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 AM 9:31

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status
 \$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 16, 2000

CONNIE CLEMENT
BRETT & DAUGERT, PLLC
P.O. BOX 5008
BELLINGHAM, WA 98227

SUBJECT: INSUFLEX INTERNATIONAL INC.
Ref. Number: W00000014572

We have received your document for INSUFLEX INTERNATIONAL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The Registered Agent's signature must be ORIGINAL, not photocopied. Please have the Registered Agent re-sign the acceptance

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 700A00034557

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. INSUFLEX INTERNATIONAL 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. WASHINGTON (State or country under the law of which it is incorporated)
3. 91-1945049 (FEI number, if applicable)
4. 12-23-98 (Date of incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")
6. 9-10-99 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 413B - 19TH STREET, SUITE 129, LYNDEN, WA 98264
UNIT B3 - 1410 PARKWAY BLVD., BOX 57, COQUITLAM, B.C., CANADA V3E 3J7
(Current mailing address)
8. SALES AND DISTRIBUTION
(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: C.T. CORPORATION SYSTEM

Office Address: C/O CT CORPORATION SYSTEM

1200 S. PINE ISLAND RD., PLANTATION, Florida, 33324
(Registered agent's signature) Jack C. Caskey, Asst. Vice President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 AM 9:31

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.

See attached [Signature]
(Registered agent's signature) Jack C. Caskey, Asst. 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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: RIAZ RAWJEE

Address: 2892 PANORAMA DRIVE
COQUITLAM, B.C., CANADA V3E 3E8

Vice Chairman: _____

Address: _____

Director: RIAZ RAWJEE

Address: 2892 PANORAMA DRIVE
COQUITLAM, B.C., CANADA V3E 3E8

Director: RIAZ RAWJEE

Address: 2892 PANORAMA DRIVE
COQUITLAM, B.C., CANADA V3E 3E8

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: RIAZ RAWJEE

Address: 2892 PANORAMA DRIVE
COQUITLAM, B.C., CANADA V3E 3E8

Vice President: NONE

Address: _____

Secretary: RIAZ RAWJEE

Address: 2892 PANORAMA DRIVE
COQUITLAM, B.C., CANADA V3E 3E8

Treasurer: RIAZ RAWJEE

Address: 2892 PANORAMA DRIVE
COQUITLAM, B.C., CANADA V3E 3E8

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

13. *Riaz Rawjee*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RIAZ RAWJEE, PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

INSUFLEX INTERNATIONAL INC.

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on December 23, 1998.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: April 21, 2000

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital


SBE
Ralph Munro, Secretary of State