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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

600003662576--6
-02/08/01-01119-005
*****78.75 *****78.75

SUBJECT: Norwell International, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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.

Please return all correspondence concerning this matter to the following:

Joseph K. SINGER, ESO.

(Name of Person)

SINGER & Singer Law Firm, CHARTERED

(Firm/Company)

20, North University Drive, Suite #114

(Address)

Plantation, FL 33324

(City/State and Zip code)

For further information concerning this matter, please call:

Joseph K. Singer

(Name of Person)

at (954) 474-8442

(Area Code & Daytime Telephone Number)

00 FEB -8 AM 9:24
REGISTRATION
TALLAHASSEE, FLORIDA

FILED

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

4mtm

2/9

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

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. NORWELL 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. Incorporated in NEW JERSEY

3. FEI: 22-3077112

4. Incorporated on June 23rd, 1993

5. Duration: 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. 16-3 Edgeboro Road, East Brunswick, NJ 08816

(Principal office address)

Same

(Current mailing address)

8. Sales in Florida

(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)

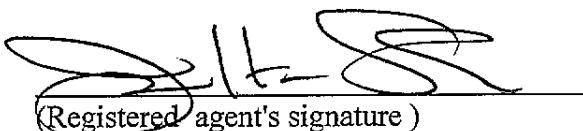
Name: Joseph K. Singer, Esq.

Office Address: 201 North University Drive, Suite #114

Plantation, Florida (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)

00 FEB -8 1993
24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOSEPH KASTNER

Address: 16-3 EDGEBORO RD.

EAST BRUNSWICK NJ 08816

Vice President: _____

Address: _____

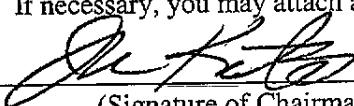
Secretary: _____

Address: _____

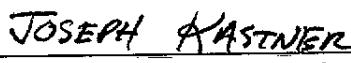
Treasurer: _____

Address: _____

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. 

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

SEARCHED
INDEXED
SERIALIZED
FILED
FEB 8 1974
TALLAHASSEE, FLORIDA

00 00
AM 9:24

FILED

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

NORWELL INTERNATIONAL, INC.

*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 23, 1993.*

*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:*

Joseph Kastner
16 Edgeboro Rd
Unit 3
East Brunswick, NJ 08816

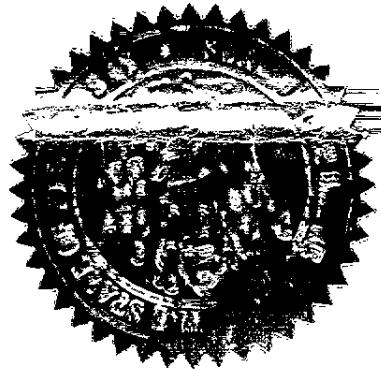
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

NORWELL INTERNATIONAL, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
12th day of December, 2000

A handwritten signature in cursive ink that reads "Roland M Machold".

Roland M Machold
Treasurer

FILED

00 FEB -8 AM 9:24

SECRETARY OF STATE
TREASURER, ET AL