

TRANSMITTAL LETTER		
TO: Registration Section Division of Corporations		
SUBJECT: ETIHZO Corporation		
(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: SOUDD38501552 -03/13/0101042002 *****78.75 *****78.75		
Law office of Dennis Brovarone		
(Firm/Company)		
18 Mountain Laurel Dr. Wol-6201		
Littleton, Co 80127		
(City/State and Zip code)		
For further information concerning this matter, please call: Denois Brovarione at (303) 466-4092 PR Code & Daytime Telephone Number) Code & Daytime Telephone Number) Code & Daytime Telephone Number Code & Daytime Telephone Number		
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount: MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		
\$70.00 Filing Fee \$\frac{1}{2}\$\$ \$78.75 Filing Fee & \$\frac{1}{2}\$\$ \$78.75 Filing Fee & \$\frac{1}{2}\$\$ \$87.50 Filing Fee, Certificate of Status & Certified Copy		





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 19, 2001

DENNIS BROVARONE LAW OFFICE OF DENNIS BROVARONE 18 MOUNTAIN LAUREL DRIVE LITTLETON, CO 80127

SUBJECT: ETIH20 CORPORATION Ref. Number: W01000006201

We have received your document for ETIH20 CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6958.

Lee Rivers Document Specialist

Letter Number: 701A00016678
AHASSEE FLO

Dennis Brovarone

ATTORNEY AND COUNSELOR AT LAW

18 Mountain Laurel Drive Littleton, Colorado 80127 Phone 303 466 4092 / Fax 303 466 4826

April 24, 2001

Regular Mail

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Ref. # W01000006201, ETIH2O Corporation

Lee Rivers,

Your letter dated March 19, 2001 refers.

Enclosed please find from the Secretary of State of the state of Nevada a Certificate of Existence with Status in Good Standing. This should be all you need to complete the filing previously sent to you.

Please contact me if you are in need of further information.

Sincerely,

Ronda Rasnick

Legal Assistant

Enc.

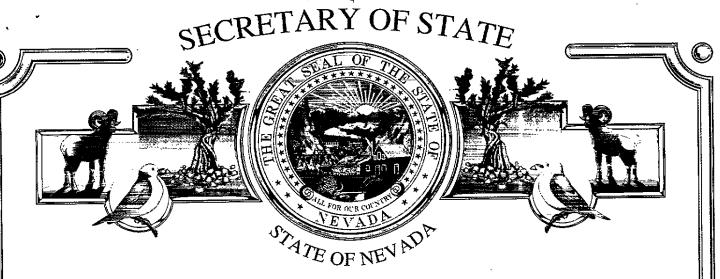
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. (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.) (State or country under the law of which it is incorporated) (Duration: 'Year corp. will cease to exist or "perpetual") (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.) (Principal office address) (Current mailing address) (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: Office Address: Florida . 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.

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.

(Registered agent's signature)

	12. Names and business addresses of officers and/or directors:
	A. DIRECTORS
	Chairman: Andrew Arata
	Address: Rt 14 Box 1517
	Lake City F1 32024
	Vice Chairman:
	Address:
	Director: Michael L. Krall
	Address: 1725 Gillespie Wy
	El Cajon CA 92020
	Director:
	Address:
	B. OFFICERS
Dir	President: Andrew Arata
•	Address: <u>RE14 Box 1517</u>
	Lake City FI 32024
Dic	/Vice President: Gorge Duran
,	Address: 0531 016th St
	Labe City FI 32024
Dir	Secretary: Dona Singer
·	Address: 1725 Gillespie Way; El Cajon CA 90020
Dir	Treasurer: Gary Brownell
•	Address: 1725 Gillespie Way; El Cajon CA 92020
	• 1. 1. 1. (a the application listing additional afficers and/or directors
	NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
	X13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
	14. Andrew Anata, President, Chairman
	(Typed or printed name and capacity of person signing application)



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, and limited-liability partnerships 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 **ETIH20 CORPORATION** 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 **DECEMBER 08**, 2000, and is in good standing in this state.

Bv

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on MARCH 28, 2001.

Secretary of State

Certification Clerk

