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Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT QUALIFICATION

HYGEIA INTERNATIONAL, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 2, 2002

CORPORATION SERVICE COMPANY

SUBJECT: HYGEIA INTERNATIONAL, INC.  
REF: W02000022400

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02 AUG -2 AM 10:52  
DIVISION OF CORPORATIONS

H020001756814

**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. HYGELA 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. DELAWARE 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 17, 2002 5. PERPETUAL  
(Date of incorporation) (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 817.155, F.S.)

7. 7200 CORPORATE CENTER DRIVE, SUITE 610, MIAMI, FL 33126  
(Principal office address)

7200 CORPORATE CENTER DRIVE, SUITE 610, MIAMI, FL 33126  
(Current mailing address)

8. ANY AND ALL LAWFUL 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: GARY C. MATZNER, ESQ.

Office Address: 201 SOUTH BISCAYNE BOULEVARD, 22ND FLOOR

MIAMI, Florida 33133  
(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.*

GARY C. MATZNER, ESQ.

(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.

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

A. DIRECTORS

Chairman: VIRGIL BRETZ

Address: 7200 CORPORATE CENTER DRIVE, SUITE 610, MIAMI, FL 33126

Vice Chairman: DAVID ANGELONE

Address: 7200 CORPORATE CENTER DRIVE, SUITE 610, MIAMI, FL 33126

Director: GARY C. MATZNER

Address: 7200 CORPORATE CENTER DRIVE, SUITE 610, MIAMI, FL 33126

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: VIRGIL BRETZ

Address: 7200 CORPORATE CENTER DRIVE, SUITE 610, MIAMI, FL 33126

Vice President: DAVID ANGELONE

Address: 7200 CORPORATE CENTER DRIVE, SUITE 610, MIAMI, FL 33126

Secretary: GARY C. MATZNER

Address: 7200 CORPORATE CENTER DRIVE, SUITE 610, MIAMI, FL 33126

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. GARY C. MATZNER, SECRETARY  
(Typed or printed name and capacity of person signing application)

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# Delaware

*The First State*

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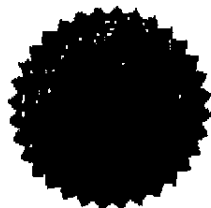
FILED  
AUG -2 2002  
ALBANY, NEW YORK

FILED

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYGEIA INTERNATIONAL, INC." 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 SECOND DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HYGEIA INTERNATIONAL, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1917565

DATE: 08-02-02

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