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STITES & HARBISON PLLC
ATTORNEYS

August 5, 2002

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VIA FEDERAL EXPRESS

Division Of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

100006942311--8
-08/07/02--01039--001
*****70.00 *****70.00

Dear Clerk:

Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida for GLOTECH INDUSTRIES, INC., a Delaware corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fees.

Please file this application with your office and return evidence of this filing to me in the enclosed envelope.

Thank you in advance for your assistance with this filing.

Very truly yours,

STITES & HARBISON, PLLC

Mary Scott
Mary Scott Herrington
Paralegal

FILED
02 AUG -7 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/msh
Enclosures

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Adjudgement	DCC
Re-verifier	DCC

**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. GLOTECH INDUSTRIES, 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

(State or country under the law of which it is incorporated)

3. 41-2051547

(FEI number, if applicable)

4. July 18, 2002

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 8, 2002

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2153 SE Hawthorne Road, Suite 112, Gainesville, Florida 32641

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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: Heinz Fraunhoffer

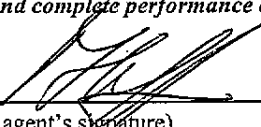
Office Address: 2153 SE Hawthorne Road, Suite 112

Gainesville, Florida, 32641

(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)

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)

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TALLAHASSEE FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Heinz Fraunhoffer (Sole Director)

Address: 2153 SE Hawthorne Road, Suite 112, Gainesville, Florida 32641

Director: _____

Address: _____

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

President: Heniz Fraunhoffer

Address: 2153 SE Hawthorne Road, Suite 112, Gainesville, Florida 32641

Vice President: _____

Address: _____

Secretary: Heniz Fraunhoffer

Address: 2153 SE Hawthorne Road, Suite 112, Gainesville, Florida 32641

Treasurer: Heniz Fraunhoffer

Address: 2153 SE Hawthorne Road, Suite 112, Gainesville, Florida 32641

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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. Heinz Fraunhoffer, sole director and sole officer
(Typed or printed name and capacity of person signing application)

Delaware

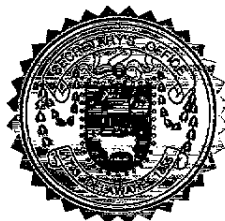
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOTECH INDUSTRIES, 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 FIFTH DAY OF AUGUST, A.D. 2002.

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

FILED
02 AUG -7 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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020495543

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1919970

DATE: 08-05-02