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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

RECEIVED

FOREIGN PROFIT QUALIFICATION

MEGAPRO TOOLS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

# 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. MEGAPRO TOOLS, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words 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. NEVADA

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

## 3. 91-2037081

(FEI number, if applicable)

## 4. December 17, 1998

(Date of incorporation)

## 5. Perpetual

(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")

## 7. a. 2200 Corporate Blvd., Suite 314, Boca Raton, FL 33431

(Principal office address)

## b. Same

(Current mailing address)

## 8. Medical research

(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: Dennis Crowley

Office Address: 2200 Corporate Blvd., Suite 314, Boca Raton  
Boca Raton, FL 33431

## 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.

  
DENNIS CROWLEY

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: \_\_\_\_\_

Director: Dennis Crowley

Address: 2200 Corporate Blvd., Suite 314, Boca Raton, FL 33431

Director: Joe Piscitelli

Address: 2200 Corporate Blvd., Suite 314, Boca Raton, FL 33431

**B. OFFICERS**

President, CEO, Secretary and Treasurer: Dennis Crowley

Address: 2200 Corporate Blvd., Suite 314, Boca Raton, FL 33431

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

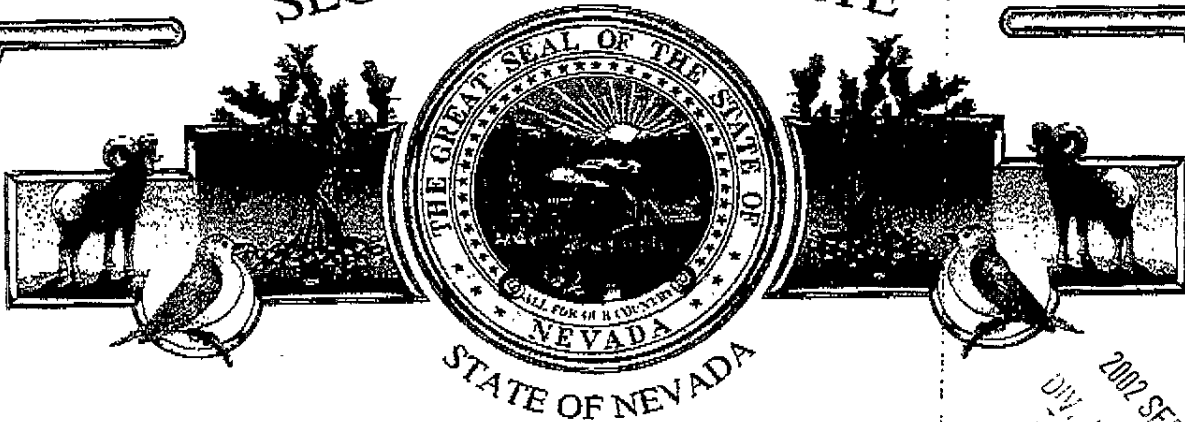
13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dennis Crowley, President

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

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2002 SEP 23 PM 3:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## SECRETARY OF STATE

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, limited-liability partnerships and business trusts 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, **MEGAPRO TOOLS INC.**, 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 17, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on September 18, 2002.



DEAN HELLER  
Secretary of State

By

Certification Clerk

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DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA