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Florida Department of State
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

AGUATRAN USA LTD., INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

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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. AGUATRAN USA LTD., 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. New York

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

3. 11-3249815

(FEI number, if applicable)

4. 06/28/94

(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.")
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 1867 SW 31st Avenue, Pembroke Park, Florida 33009

(Principal office address)

29 Bonaire Drive, Dix Hills, New York 11746

(Current mailing address)

8. import/export

(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: Peter G. Gruber, P.A.

Office Address: 9100 So. Dadeland Boulevard, # 910.

Miami

(City)

, Florida 33156

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Paul Puma

Address: 1867 SW 31st Avenue

Pembroke Park, Florida 33009

Director: _____

Address: _____

B. OFFICERS

President: Paul Puma

Address: 1867 SW 31st Avenue

Pembroke Park, Florida 33009

Vice President: Paul Puma

Address: 1867 SW 31st Avenue

Pembroke Park, Florida 33009

Secretary: Paul Puma

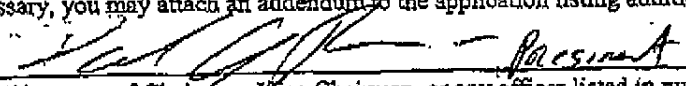
Address: 1867 SW 31st Avenue, Pembroke Park, Florida 33009

Treasurer: Paul Puma

Address: 1867 SW 31st Avenue, Pembroke Park, Florida 33009

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

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

14. Paul Puma, President
(Typed or printed name and capacity of person signing application)

10101 P.04

**State of New York
Department of State**

ss: TULUWUJSD12

I hereby certify, that the Certificate of Incorporation of AGUATRAN USA LTD. was filed on 06/28/1994, under the name of AGUARIAN USA LTD., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment AGUARIAN USA LTD., changing its name to AGUATRAN USA LTD., was filed 07/01/1994.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of October
two thousand and two.*

Secretary of State

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