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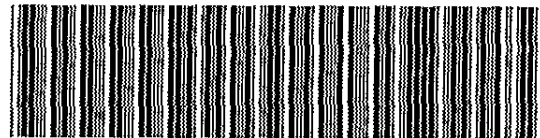
(Business Entity Name)

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woa-30673



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

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02 NOV 20 PM 3: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 24, 2002

BETTY HIMELSTEIN
585 STEWART AVE. SUITE 730
GARDEN CITY, NY 11530

SUBJECT: ANTI-CORROSION TECHNOLOGIES ACT LTD.
Ref. Number: W02000030673

We have received your document for ANTI-CORROSION TECHNOLOGIES ACT LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 802A00058775

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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02 NOV 20 PM 3: 57

SUBJECT: Anti-Corrosion Technologies ACT Ltd. INC.
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Betty Himelstein

(Name of Person)

Stuart E. Minsky & Co., P.C.

(Firm/Company)

585 Stewart Avenue - Ste 730

(Address)

Garden City, NY 11530

(City/State and Zip code)

For further information concerning this matter, please call:

Betty Himelstein

(Name of Person)

at 516-228-8866

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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

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TALLAHASSEE, FLOR

1. Anti-Corrosion Technologies ACT 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. Connecticut 3. 11-3602098
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/22/98 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. 585 Stewart Avenue, Ste 730, Garden City, NY 11530
(Principal office address)

585 Stewart Avenue, Ste 730, Garden City, NY 11530
(Current mailing address)

8. Application of protective coatings
(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: CFRA, LLC

Office Address: 777 Harbour Island Blvd., 5th Floor

Tampa, Florida, Florida 33602-5730
(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.



Peter J. Winders

(Registered agent's signature)

Vice President - 10/22/02

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: Willy Sonck

Address: Industreilaan 8

B-9320, Aalst, Belgium

Vice Chairman: Tor Solvang

Address: Industreilaan 8

B-9320, Aalst, Belgium

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Willy Sonck

Address: Industrielaan 8

B-9320 Aalst, Belgium

Vice President: Tor Solvang

Address: Industrielaan 8

B-9320 Aalst, Belgium

Secretary: Bart Sonck

Address: Industrielaan 8, B-9320 Aalst, Belgium

Treasurer: _____

Address: _____

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

13. X

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

14. _____

WILLY SONCK

BART SONCK

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

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ACOTEC USA, LTD.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

a STOCK corporation under the Connecticut General Statutes was filed
in this office on January 22, 1998. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

ANTI-CORROSION TECHNOLOGIES ACT LTD.

File Date: July 13, 2001

File Time: 01:00 PM

Effective Date: July 13, 2001

Effective Time: 01:00 PM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: October 4, 2002