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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 905321 7359084

AUTHORIZATION : *Patricia Pijute*

COST LIMIT : \$ 70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 23, 2003

ORDER TIME : 10:06 AM

ORDER NO. : 905321-010

CUSTOMER NO: 7359084

CUSTOMER: Ms. Patricia Kozikowski
Ms. Patricia Kozikowski
284 Fencsak Avenue

Elmwood Park, NJ 07407

FOREIGN FILINGS

NAME: AIR POLLUTION TECHNOLOGIES
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

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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1. AIR POLLUTION TECHNOLOGIES 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. 81-0583885

(FEI number, if applicable)

4. Dec. 4, 2002

(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 817.155, F.S.)

7. 284 Fencsak Ave, P.O. Box 376, Elmwood Park, FL 32740

(Principal office address)

Same

(Current mailing address)

8. Engineer and design air pollution equipment and control

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

[Signature]

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

Louis A Mason

Address:

100 East Linton Blvd, Suite 134A
Delray Beach, Florida 33483

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Louis A Mason

Address:

100 East Linton Blvd, Suite 134A
Delray Beach, Florida 33483

Vice President:

Stuart Targel

Address:

7 Galbraith Rd.

SUFFERN, New York 10901

Secretary:

Patricia Kozikowski

Address:

284 Fencsak Ave. Po Box 376
Elmwood Park, N.J. 07407

Treasurer:

Same

Address:

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

13.

Patricia Kozikowski

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

14.

Patricia Kozikowski, Secty/Treas.

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

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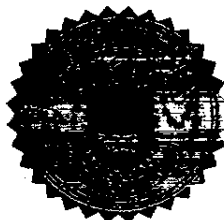
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SECRETARY OF STATE
MALLARI/SEC. FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIR POLLUTION TECHNOLOGIES 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 TWENTY-THIRD DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIR POLLUTION TECHNOLOGIES INC." WAS INCORPORATED ON THE FOURTH DAY OF DECEMBER, 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

3597307 8300

AUTHENTICATION: 2221034

030048027

DATE: 01-23-03