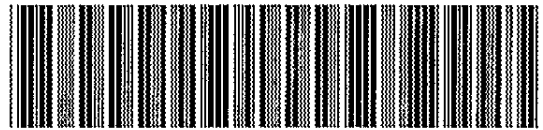


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STATE
TALLAHASSEE, FLORIDA



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08/20/03--01042--002 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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W03-24140

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

03 SEP 24 PM 2:12

STATE
TALLAHASSEE, FLORIDA

August 25, 2003

MARK YOUNG
3252 FOXCROFT ROAD
SUITE 311
MIRAMAR, FL 33025

SUBJECT: YOCOR INDUSTRIES INCORPORATED
Ref. Number: W03000024140

We have received your document for YOCOR INDUSTRIES INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 203A00047869

TRANSMITTAL LETTER

FILED

03 SEP 24 PM 2: 12

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: YOCOR Industries Inc.
(Name of corporation - must include suffix)

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:

Mark Young

(Name of Person)

YOCOR Industries Inc.

(Firm/Company)

3252 Foxcroft Road Suite 311

(Address)

Miramar/Florida 33025

(City/State and Zip code)

For further information concerning this matter, please call:

Mark Young

(Name of Person)

at (954) 559- 3731

(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**

FILED

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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. YOCOR Industries Incorporated

(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. 16-1680077

(FEI number, if applicable)

4. April 8th 2003

(Date of incorporation)

5. NOT APPLICABLE

(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. 3252 Foxcroft Road Suite 311 Miramar Fl, 33025

(Principal office address)

3252 Foxcroft Road Suite 311 Miramar Fl, 33025

(Current mailing address)

8. Information Technology Consulting

(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: Mark Young

Office Address: 3252 Foxcroft Road Suite 311

Miramar

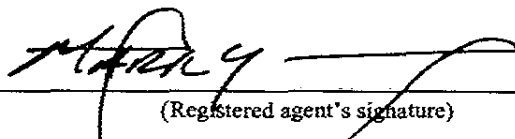
(City)

Florida 33025

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mark Young

Address: 3252 Foxcroft Road Suite 311 Miramar Fl, 33025

Vice Chairman: Mark Young

Address: 3252 Foxcroft Road Suite 311 Miramar Fl, 33025

Director: Mark Young

Address: 3252 Foxcroft Road Suite 311 Miramar Fl, 33025

Director: Mark Young

Address: 3252 Foxcroft Road Suite 311 Miramar Fl, 33025

B. OFFICERS

President: Mark Young

Address: 3252 Foxcroft Road Suite 311 Miramar Fl, 33025

Vice President: Mark Young

Address: 3252 Foxcroft Road Suite 311 Miramar Fl, 33025

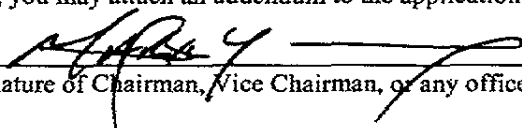
Secretary: Mark Young

Address: 3252 Foxcroft Road Suite 311 Miramar Fl, 33025

Treasurer: Mark Young

Address: 3252 Foxcroft Road Suite 311 Miramar Fl, 33025

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

FILED

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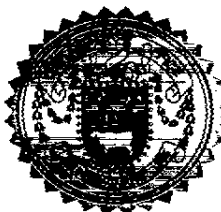
CLERK OF STATE
TALLAHASSEE, FLORIDA

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PAGE 1 FILED
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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YOCOR 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State