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FLORIDA
STATE
OF
FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

THE LAW OFFICES OF
ANTHONY & ASSOCIATES, P.A.

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ATTORNEYS AT LAW

03 OCT 29 PM 12:03

FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

250 CATALONIA AVENUE
SUITE 505
CORAL GABLES, FL 33134

(305) 444-8927
FAX (305) 445-9908
E-MAIL: INFO@AJALAW.COM

ANDREW J. ANTHONY
BRADLEY A. SILVERMAN

October 27, 2003

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

Re: Universal Life Tech, Inc.

Dear Sir/Madame:

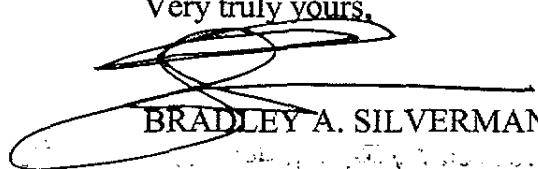
Enclosed, please find the following documents:

1. Transmittal letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Status from California Secretary of State; and
4. Filing fee.

Enclosed, please find for filing an Application on behalf of Universal Life Tech, Inc, a California Corporation, for authorization to transact business in the State of Florida. Please return all correspondence concerning this matter to the undersigned. Also enclosed is the \$78,75 filing fee payable to Department of State.

Should you have any questions, please not hesitate to call.

Very truly yours,


BRADLEY A. SILVERMAN

BAS

enclosures

cc. Universal Life Tech, Inc.

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TRANSMITTAL LETTER

FILLED

03 OCT 29 PM 12: 03

STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: UNIVERSAL LIFE TECH, 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:

Bradley A. Silverman, Esq.

(Name of Person)

The Law Offices of Anthony & Associates, P.A.

(Firm/Company)

250 Catalonia Avenue, Suite 505

(Address)

Coral Gables, Florida 33134

(City/State and Zip code)

For further information concerning this matter, please call:

Bradley A. Silverman

at (305) 444-8927

(Name of Person)

(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

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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DEPARTMENT OF STATE
FLORIDA

1. **UNIVERSAL LIFE TECH INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp. ")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **California**

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

3. **20-0103128**

(FEI number, if applicable)

4. **March 25, 2003**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **October 1, 2003**

(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. **1301 Catalina Avenue, Suite 9, Redondo Beach, CA 90277**

(Principal office address)

1301 Catalina Avenue, Suite 9, Redondo Beach, CA 90277

(Current mailing address)

8. **Sale and distribution of medical architectural products.**

(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)

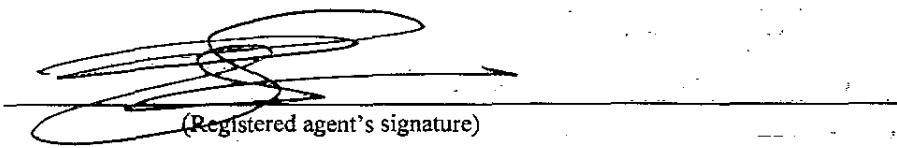
Name: **The Law Offices of Anthony & Associates, P.A.**

Office Address: **250 Catalonia Avenue, Suite 505**

Coral Gables, Florida **33134**
(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.


(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

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Chairman: Jason Silverman

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Address: 11 International ParkwayStouffville, Ontario Canada L4A 7X5FLORIDA STATE
ALABAMA, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Jason SilvermanAddress: 11 International ParkwayStouffville, Ontario Canada L4A 7X5

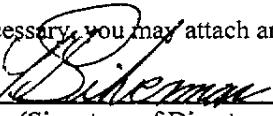
Vice President: _____

Address: _____

Secretary: Jason SilvermanAddress: 11 International Parkway, Stouffville, Ontario Canada L4A 7X5Treasurer: Jason SilvermanAddress: 11 International Parkway, Stouffville, Ontario Canada L4A 7X5

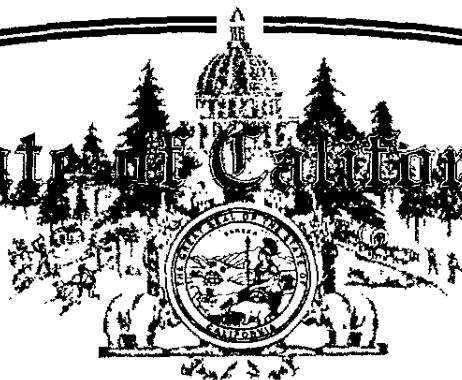
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____


(Signature of Director or Officer listed in number 12 of the application)14. Jason Silverman

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

State of California



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RECEIVED
SACRAMENTO STATE
FALL APPLS, FLORID

SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

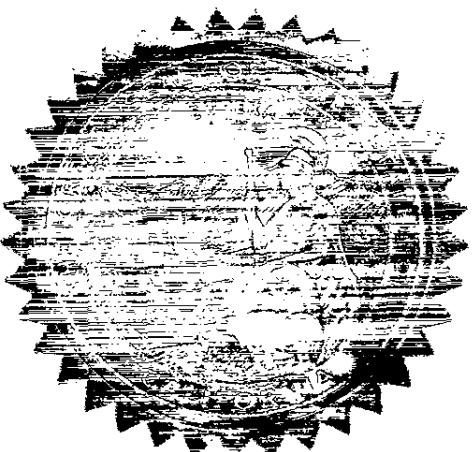
That on the **25TH** day of **MARCH**, **2003**, **UNIVERSAL LIFE TECH INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of **October 16, 2003**.

Kevin Shelley
KEVIN SHELLEY
Secretary of State