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Florida Department of State
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

NU Photonics, Inc.

Certificate of Status	0
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UP
12-10-03

**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. NU Photonics, 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 3. 84-1606959
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/30/2001 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. 255 Dolphin Point #PH-8 Clearwater, FL 33767
(Principal office address)

140 Island Way, #104 Clearwater, FL 33767
(Current mailing address)

8. Medical Device Licensing
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System
By: Barbara A. Burke
(Registered agent's signature)

BARBARA A. BURKE
SPECIAL AGENT

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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REGISTRATION

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

A. DIRECTORS

Chairman: Scott Shovez

Address: 8563 Country Road 80C
Livermore, CO 80536

Vice Chairman: _____

Address: _____

Director: Harvey Levin

Address: 140 Island Way #104
Clearwater, FL 33767

Director: Nick James

Address: 7801 Settlers Ridge Lane
Las Vegas, NV 89145

B. OFFICERS

President: Scott Shovez

Address: 8563 Country Road 80C
Livermore, CO 80536

Vice President: Nick James

Address: 7801 Settlers Ridge Lane
Las Vegas, NV 89145

Secretary: Harvey Levin

Address: 140 Island Way #104 Clearwater, FL 33767

Treasurer: Harvey Levin

Address: 140 Island Way #104 Clearwater, FL 33767

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

13. [Signature]

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

14. HARVEY LEVIN - Secretary/Treasurer

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

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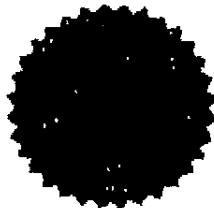
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NO PHOTONICS, 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 NINTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3413803 8300

030790295

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2798030

DATE: 12-09-03