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Fax Number : (850)205-0383

From:

Account Name : ROBERT C HACKNEY PROFESSIONAL LIMITED COMPANY
Account Number : 119990000202
Phone : (561)776-8600
Fax Number : (561)622-2841

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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

~~NeoSign, Corp.~~

Neo Technology Corp.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 13, 2004

ROBERT C HACKNEY

SUBJECT: NEOSIGN, CORP.
REF: W04000001595

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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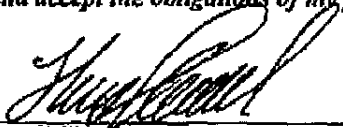
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TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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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. Neo Technology, Corp.
(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. Norway 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/27/01 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. 2101 Centrepark West Drive, Ste. 115, WPB, FL 33409
(Principal office address)
2101 Centrepark West Drive, Ste. 115, WPB, FL 33409
(Current mailing address)
8. neon sign business
(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: Henry Osthassel
Office Address: 2101 Centrepark West Dr., Ste. 115
West Palm Beach, Florida 33409
(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:

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A. DIRECTORS

Chairman: Henry Osthassel

Address: 2101 Centrepark West Dr., Ste. 115
West Palm Beach, FL 33409

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Henry Osthassel

Address: 2101 Centrepark West Dr., Ste. 115
West Palm Beach, FL 33409

Vice President: Robert C. Hackney

Address: 11891 US Highway One, Ste. 100
North Palm Beach, FL 33408

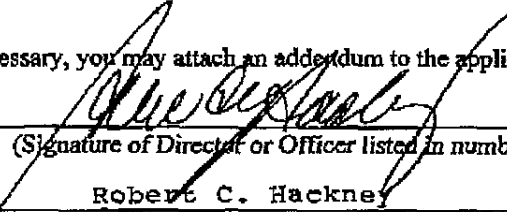
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Robert C. Hackney
(Typed or printed name and capacity of person signing application)

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SECRETARY
TALLAHASSEE, FL 32304

AND
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Brønnøysundregistrene

CERTIFICATE OF REGISTRATION

THE BRØNNØYSUND REGISTER CENTRE

Organization number: 983 770 304

Limited Company

Date of incorporation: 2001-09-27

Registered in the Register of
Business Enterprises: 2001-10-10

Name: NEO TECHNOLOGY AS

Business address: Mindejordet 20
4560 VANSE

Municipality: 1003 FARSUND

Country: Norway

Share capital NOK: 100,000.00

The capital is fully paid-up

General manager/Managing director:
Henry Gordon Østhassel

Board of Directors:
Chairman of the Board:
Henry Gordon Østhassel
Mindejordet 20
4560 VANSE

Board member(s):
Bjørn Mentzoni Dahl
Knut Ivar Jacobsen


Signature:
The chairman of the board alone.

Auditor:
Auditor number: 975 784 657
REVISORSENTERET FARSUND AS
Storgaten 14
4550 FARSUND

Certified auditing company

BRØNNØYSUNDREGISTRENE
The Brønnøysund Register Centre

Foretaksregisteret, 2003-12-18
The Register of Business Enterprises


Torunn Mcoshi
Head of Section

