Florida Department of State

Division of Corporations Public Access System

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IVISION OF LORPORATION

FOREIGN PROFIT QUALIFICATION

MasterTech Services, Inc.

Certificate of Status	(O
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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.

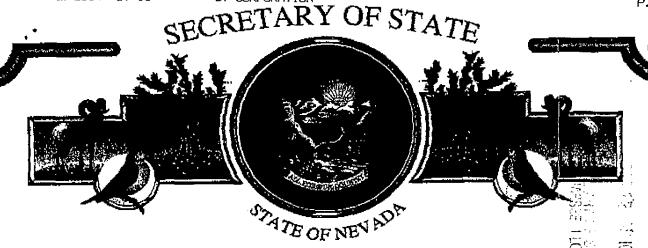
Master Fech S				
	f corporation; must include "INCORPORAT: "Corp," "Inc," "Co," or "Corp,")	ED,	" "COMPANY," "CORPORATION,"	
MasterTech C	Cooling Tower Services, Inc.			
(If name unava	ailable in Florida, enter alternate corporate na	T	adopted for the purpose of transacting business in Fl	orida)
Novada		3.	753097988	30
State or countr	ry under the law of which it is incorporated)	•	(FEI number, if applicable)	
2/3/2003		5,	perpetual	====
	ste of incorporation)		(Duration: Year corp. will cease to exist or "perpe	mel") .
upon qualifica	tion			
Daic first trans			t transacted business in Florida, insert "upon qualific i, 607.1502 and 817.155, F.S.)	rtion[#)
400 Corporate	Circle, Suite C, Golden, CO 80401			×
- <u>-</u>	(Principal office	ndc	1659)	
400 Corporate	Circle, Suite C, Golden, CO 80401			
	(Current mailing	add	ress)	
Cooling tower	construction and repair.		_	
(Purpose	e(s) of corporation anthorized in home state of	I C	nuntry to be carried out in state of Florida)	
Name and gt	reet address of Florida registered agen	t:	(P.O. Box or Mail Drop Box NOT acceptable)	
Name:	C T Corporation System			
fice Address:	1200 South Fine Island Road		· .	
	Plantation		, Florida33324	
	(City)		, Florida 33324 (Zip code)	
. Registered	agent's acceptance:			
	The state of the s			

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.

C T Corporation System

- 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. DIRE	ECTORS		
Chairman	Michael Kast	· · · · · · · · · · · · · · · · · · ·	
Address	400 Coroprate Circle, Suite C, Golden, CO 80401		
Vice Chai	irmsu:		•
Address:		···-	
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Director:			
		i S	, , , , , , , , , , , , , , , , , , ,
			2,
Director:	C	Σ.Ξ. Σ.Ξ.	T.
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B. OFFI		Žr	G C
	Michael Kast	<u> </u>	-
Address:	400 Corporate Circle, Suite C, Golden, CO 80401		
٠,			
Vice Presi	ident:		
Address:			
Secretary:			
	Martin Hout		
Address:	400 Corporate Circle, Suite C, Golden, CO 80401		
	: If necessary you may strain an delendum to the application listing additional officers and/or directors.		•
13	(Signature of Director or Officer listed in number 12 of the application)		<u></u>
14. Marti	in Hout, Treasurer		
	(Typed or printed name and capacity of person signing application)	`	



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate:

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, MASTERTECH SERVICES, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 3, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 19, 2004.

DEAN HELLER Secretary of State

Ву

Cartification Clerk

