Division of Corporations Public Access System

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000094020 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : C T CORPORATION BYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)222-9428

RECEIVED

MAPR 29 PM 4: 07

MISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

ScentAir Technologies, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE TATE AHASSEE, FLORIDA

FILED

THE PROPERTY OF THE PROPERTY.

CORPORATE FILIPO

Public Access Hein

102004

### 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.

(Enter name o	Technologies. Inc. of corporation; must include "INCORPORAT "Corp," "Inc," "Co," or "Cosp.")	ED,	," "COMPANY," "CORPORATION,"	-
	* .			
(If name was	allable in Florida, enter alternate corporate n	rui¢	adopted for the purpose of transacting business in Florida)	•
2 Californi	*	3.		_
	try under the law of which it is incorporated)		(FEI number, if applicable)	-
4 March 24.		5.	Perpetral	•
(D	ate of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
6. Upon q	ualification.		•	
(Date first tran			transacted business in Florida, insert "upon qualification.", 607.1502 and 817.155, F.S.)	<b>)</b>
7.1503-A Cec	il Cook Place, Santa Barbaya,	CA	93117	
	(Principal office		<del></del>	•
7503	il Cook Place, Santa Barbara,	ጥአ		
DDDD A CEC	(Current mailing			
			•	ASE →
R Developme	nt and manufacturing of unique	EC	ents and scent dispensers.	CRE
(Purpos	e(s) of corporation authorized in home state of	T CO	unitry to be carried out in state of Florida)	THE P
9. Name and <u>s</u> i	treet address of Florida registered ages	ıt: (	(P.O. Box or Mail Drop Box NOT acceptable)	SSEE
Name:	CP Corporation System		·	750
Office Address:	1200 South Pire Island Road		·	
	Plantation		Florida 33324	¥ -
	(City)		(Zip code)	
Having been na designated in th further agree to	is application, I hereby occept the appoint comply with the provisions of all statute ar with and accept the obligations of my	nim 3 re		in I
	Cir Corporation System	_	TARA C. COFER ASSISTANT SECRETARY	
	(Registered agent's signatu	re)	, .	

- 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: Sec attached officers/directors rider			
Address:			
Vice Chairman:	<del></del>		
Address:			
Director:	<del></del>		
Address:			
Director:	<del></del>		
Address:			
B. OFFICERS			
President: Forrest Fleming		÷	
Address: 1503-A Cecil Cook Place			
Santa Barbara, CA 93117			
Vice President:			
Address:		<b>7</b> 0	
		4PP	
Secretary: Porrent Flaming	<u> </u>	P 29	
Address: 1503-A Cecil Cook Place, Santa Barbara, CA 93117	1355 10 10 10 10 10 10 10 10 10 10 10 10 10		
Trespirer: Forcest Flaming	**3	₩ 9:	
Address: 1503-A Cecil Cook Place, Santa Barbara, CA 93117	RE	: - - -	
$\mathcal{A}$	J	, -	
NOTE: If necessary, you may strach an adjendum to the application listing additional officers and/or directors.			
13. (Signature of Director or Officer listed in number 12 of the application)			
14. Forzest Floming, Chief Executive Officer			
(Typed or printed name and capacity of person signing application)			

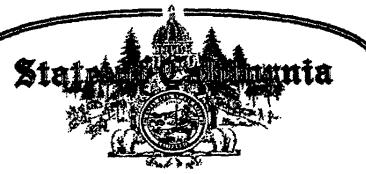
AFRICA TANAL

# Application by Foreign Corporation for Authorization to Transact Business in Florida Names and Business Addresses of Directors

Name of Corporation: ScentAir Technologies, Inc.

Name	Address
David Martin	1503-A Cecil Cook Place, Santa Barbara, CA 93117
Harry Gelies	1503-A Cecil Cook Place, Santa Barbara, CA 93117
Forrest Fleming	1503-A Cecil Cook Place, Santa Barbara, CA 93117
Richard Banks	1503-A Cecil Cook Place, Santa Barbara, CA 93117
Robert Nourse	1503-A Cecil Cook Place, Santa Barbara, CA 93117
Robert Nakasone	1503-A Cecil Cook Place, Santa Barbara, CA 93117
Fred Gluck	1503-A Cecil Cook Place, Santa Barbara, CA 93117
Alan Kesten	1503-A Cecil Cook Place, Santa Barbara, CA 93117

SECRETARY OF STATE



### SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 24th day of March, 2000, SCENTAIR TECHNOLOGIES, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 April 17, 2004.

KEVIN SHELLEY Secretary of State

sk

OSF 03 74700 (CE)