

**F04000003245**

Florida Department of State  
Division of Corporations  
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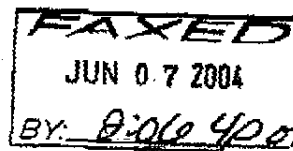
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## FOREIGN PROFIT QUALIFICATION

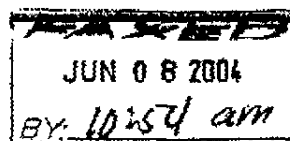
## ZONETEC PRODUCTS, INC

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 9, 2004

FLORIDA FILING & SEARCH SERVICES

SUBJECT: ZONETEC PRODUCTS, INC.  
REF: W04000021964

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.

Please accept our apology for failing to mention this in our previous letter.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6020.

Tammi Cline  
Document Specialist

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CAPITOL SERVICES

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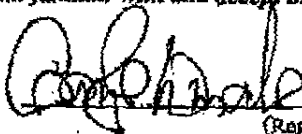
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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. KONTAG PRODUCTS 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. NEVADA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 14, 2004 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. 2501 ANVIL DRIVE, ST. PETERSBURG, FLORIDA 33710  
(Principal office address)  
1500, 136 - 6th AVENUE S.W., CALGARY, ALBERTA, CANADA T2P 3T7  
(Current mailing address)
8. PRODUCT PRODUCTION AND SALES IN FLORIDA  
(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: Capitol Corporate Services, Inc.  
Office Address: 1333 N Duval St. 32303  
Tallahassee, Florida 32303  
(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.

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CAPITOL SERVICES

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

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: DAVID ROCKSTEIN

Address: 2501 ANVIL DRIVE, ST. PETERSBURG, FLORIDA 33710

Director: R. GORDON CORMIE

Address: 1500, 136 - 6th AVENUE S.W., CALGARY, ALBERTA, CANADA T2P 3T7

## B. OFFICERS

President: DAVID ROCKSTEIN

Address: 2501 ANVIL DRIVE, ST. PETERSBURG, FLORIDA 33710

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: R. GORDON CORMIE

Address: 1500, 136 - 6th AVENUE S.W., CALGARY, ALBERTA, CANADA T2P 3T7

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

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

14. R. GORDON CORMIE, DIRECTOR/SECRETARY

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

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CAPITOL SERVICES

# SECRETARY OF STATE



## 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 sales, 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 1978 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, ZONTEC PRODUCTS 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 May 14, 2004, 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 June 3, 2004.

*Dean Heller*

DEAN HELLER  
Secretary of State

By *D. J. Jahn*

Certification Clerk

