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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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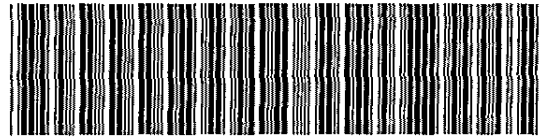
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 SEP 23 PM 2:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN SEP 24 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EWT HOLDINGS CORP.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

J. KELLY BLOOMER

(Name of Person)

EWT HOLDINGS CORP.

(Firm/Company)

PHILLIPS POINT, WEST TOWER, 777 S. FLAGLER DRIVE, SUITE #800,

(Address)

WEST PALM BEACH, FL 33401

(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

J. KELLY BLOOMER

(Name of Person)

at (561) 515-6018

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: J. KELLY BLOOMER

Address: PHILLIPS POINT, WEST TOWER, 777 S. FLAGLER DRIVE, SUITE #800

WEST PALM BEACH, FL 33401

Vice President: LEWIS POLLACK

Address: PHILLIPS POINT, WEST TOWER, 777 S. FLAGLER DRIVE, SUITE #800

WEST PALM BEACH, FL 33401

Secretary: HERMAN WALKER

Address: PHILLIPS POINT, WEST TOWER, 777 S. FLAGLER DRIVE, SUITE #800, WEST PALM BEACH, FL 33401

Treasurer: HERMAN WALKER

Address: PHILLIPS POINT, WEST TOWER, 777 S. FLAGLER DRIVE, SUITE #800, WEST PALM BEACH, FL 33401

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

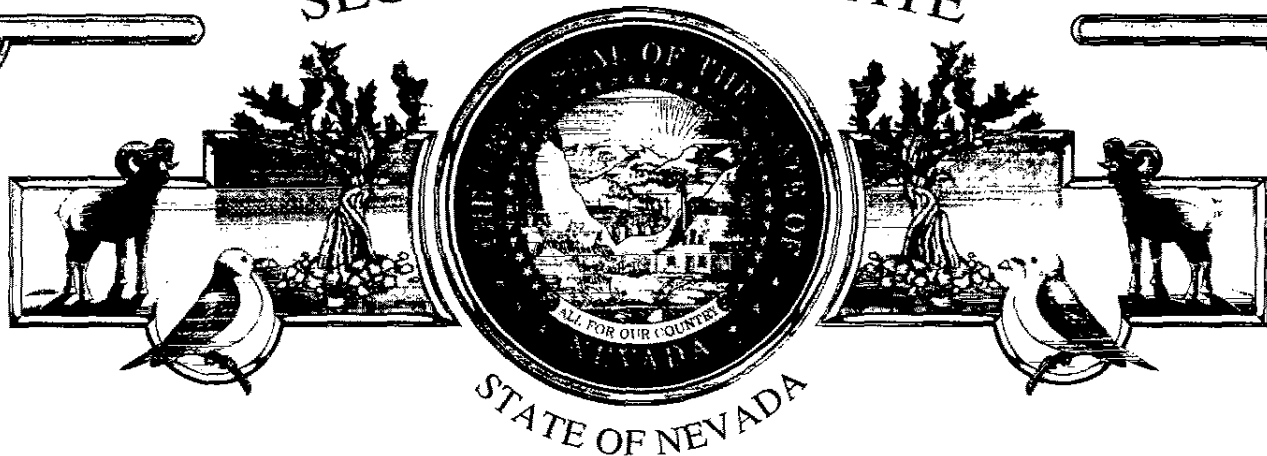
13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. J. KELLY BLOOMER, PRESIDENT

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

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 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, **EWT HOLDINGS CORP**, 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 March 12, 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 August 5, 2004.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, reading "Chal".

Certification Clerk