

OCT-12-2004 11:37
Division of Corporations

CT CORPORATION

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Florida Department of State
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

CML Technologies Corporation

Certificate of Status	0
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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. CML Technologies Corporation

(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. Delaware

(State or country under the law of which it is incorporated)

3. 74-2933998

(FEI number, if applicable)

4. June 11, 1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2004

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 75 boul. de la Technologie, Gatineau, Quebec J8Z 3G4

(Current mailing address)

8. Payroll Purposes

(CML Technologies, Corp. has a Florida based Sales Representative)

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.

CT Corporation System

(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Lee HamiltonAddress: 11800 31st Court NorthSt. Petersburg, Florida 33716-1805Vice Chairman: Gregory CaseAddress: 445 Park Avenue 11th FloorNew York, NY 10022Director: Steve PanykoAddress: 75 boul. de la TechnologieGatineau, Quebec J8Z 3G4Director: David JeffreyAddress: 75 boul. de la TechnologieGatineau, Quebec J8Z 3G4**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Steve PanykoAddress: 75 boul. de la TechnologieGatineau, Quebec J8Z 3G4Vice President: David JeffreyAddress: 75 boul. de la TechnologieGatineau, Quebec J8Z 3G4

Secretary: _____

Address: _____

Treasurer: David JeffreyAddress: 75 boul. de la TechnologieGatineau, Quebec J8Z 3G4

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

13. David Jeffrey

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

14. David Jeffrey, Vice-President and Treasurer

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

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Delaware

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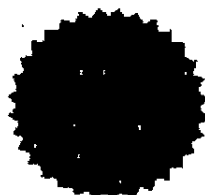
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CML TECHNOLOGIES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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FLORIDAOCT 12 2004
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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3401490

DATE: 10-08-04

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