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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document

Examiner DCC

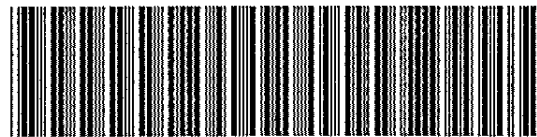
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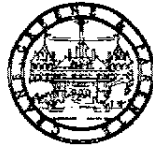
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SECRETARY OF STATE
TOLSON



CRANE, GREENE & PARENTE

Attorneys and Counsellors at Law

PATRICK K. GREENE
pgreene@cgplaw.com

December 28, 2004

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: PCT CHINA, INC./APPLICATION FOR AUTHORITY

Dear Sir/Madam:

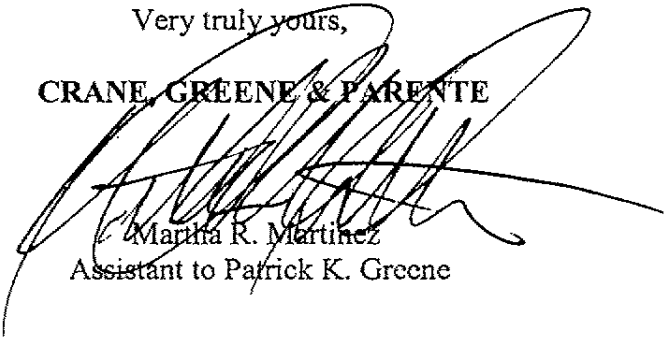
Enclosed is an Application by Foreign Corporation for Authority to Transact Business in Florida along with a good standing certificate in connection with the above-referenced entity. In addition, enclosed is our firm check in the amount of \$78.75 which is tendered in full satisfaction of the filing fee and for a certified copy. Please return all correspondence to:

Patrick K. Greene, Esq.
Crane, Greene & Parente
90 State Street
Albany, New York 12207

Should you have any questions, please do not hesitate to contact the undersigned at (518) 432-8000. Thank you for your assistance.

Very truly yours,

CRANE, GREENE & PARENTE


Marita R. Martinez
Assistant to Patrick K. Greene

/mrm
Enclosures
03754/11 sos ltr

**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. PCT China, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

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

3. 20-1513626

(FEI number, if applicable)

4. July 9, 2004

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 Wallins Corners Road, Amsterdam, New York 12010

(Principal office address)

(Current mailing address)

8. Holding company

(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 NOT acceptable)

Name: Robert Mylott

Office Address: 7129 Dornough Lane

Bradenton

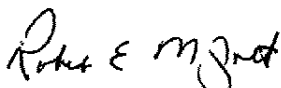
(City)

34202

(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.

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

A. DIRECTORS

Chairman: Lawrence Jordan
Address: 200 Wallins Corners Road
Amsterdam, New York 12010
Vice Chairman: Jerry Meehan
Address: 200 Wallins Corners Road
Amsterdam, New York 12010
Director: Robert Mylott
Address: 7129 Dornough Lane
Bradenton, Florida 34202
Director: _____
Address: _____

B. OFFICERS

President: Robert Mylott
Address: 7129 Dornough Lane
Bradenton, Florida 34202
Vice President: Lawrence Jordan
Address: 200 Wallins Corners Road
Amsterdam, New York 12010
Secretary: Jerry Meehan
Address: 200 Wallins Corners Road, Amsterdam, New York 12010
Treasurer: _____
Address: _____

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

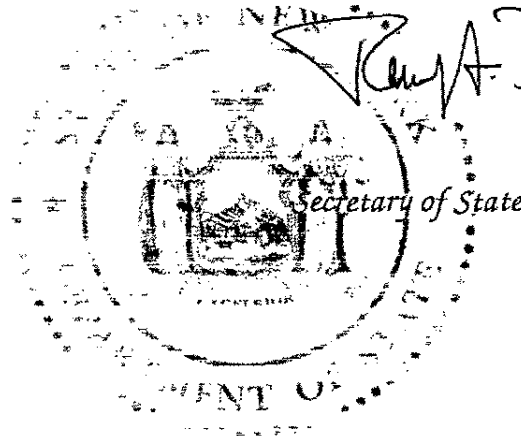
13. Robert E Mylott
(Signature of Director or Officer listed in number 12 of the application)

14. Robert Mylott, President and Director
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of PCT CHINA, INC. was filed on 07/09/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of November
two thousand and four.*



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SECRETARY OF STATE
THALMASEL, FRED

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