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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 APR 19 P 2:41

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April 18, 2005

Registration Section
Divisions of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Brotech Corp.

Dear Sir/Madam:

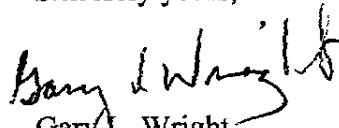
The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Good Standing and check in the amount of \$70.00 are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gary L. Wright
Brotech Corporation
150 Monument Road, Suite 202
Bala Cynwyd, PA 19004

If you should have any further questions, you may contact me at 610-668-9090.

Sincerely yours,


Gary L. Wright

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TALLAHASSEE, FLORIDA

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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. BROTECH CORP.
(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. DELAWARE 3. 23-2183669
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/15/1982 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. _____
(Principal office address)
150 MONUMENT ROAD, SUITE 202, BALA CYNWYD PA 19004
(Current mailing address)

8. DISTRIBUTOR ION EXCHANGE RESINS
(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: CT Corporation System
Office Address: 200 South Pine Island Road
plantation, Florida 33324
(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.

Margaret E. Routzahn MARGARET E. ROUTZAHN
(Registered agent's signature) Special Assistant Secretary

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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: STEFAN BRODIE

Address: 2043 FISHER ISLAND DRIVE, 2043C

MIAMI, FL 33109

Director: DON BRODIE

Address: 400 SE 5TH AVENUE, N-1003

BOCA RATON, FL 33432

B. OFFICERS

President: STEFAN BRODIE

Address: 2043 FISHER ISLAND DRIVE, 2043-C

MIAMI, FL 33109

Vice President: DON BRODIE

Address: 400 SE 5TH AVENUE, N-1003

BOCA RATON, FL 33432

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FL
SECRETARY OF STATE

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. STEFAN BRODIE President

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

Delaware

The First State

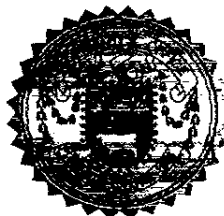
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROTECH CORP." 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 THIRTY-FIRST DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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2005 APR 19 P 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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050263086

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3782303

DATE: 03-31-05