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DIVISION OF CORPORATIONS
05 OCT 28 PM 12:36

OCT 21 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CEI MANUFACTURING INC.

(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:

Derek S. Underwood, Esq.

(Name of Person)

Colman & Underwood

(Firm/Company)

7030 E. Genesee St.

(Address)

Fayetteville, NY 13066

(City/State and Zip code)

For further information concerning this matter, please call:

Derek S. Underwood, Esq. at (315) 446-7084

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. CEI MANUFACTURING 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. 20-3445677

(FEI number, if applicable)

4. JULY 11, 2005

(Date of incorporation)

5. PERPETUAL

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

6. SEPTEMBER 20, 2005

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

7. 15 DWIGHT PARK DR., SYRACUSE, NY 13209

(Principal office address)

15 DWIGHT PARK DR., SYRACUSE, NY 13209

(Current mailing address)

8. TECHNOLOGY SERVICES

(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: ACTIVE FILINGS, LLC

Office Address: 10651 NE 11 COURT

MIAMI SHORES

(City)

, Florida 33138

(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.

Please see attached consent

(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:

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A. DIRECTORS

Chairman: M. Ronald Harms
Address: 15 Dwight Park Dr.
Syracuse, NY 13209

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: M. Ronald Harms
Address: 15 Dwight Park Dr.
Syracuse, NY 13209

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. M. Ronald Harms President
(Signature of Director or Officer listed in number 12 of the application)

14. M. Ronald Harms, President
(Typed or printed name and capacity of person signing application)

Consent of Appointment by the Registered Agent

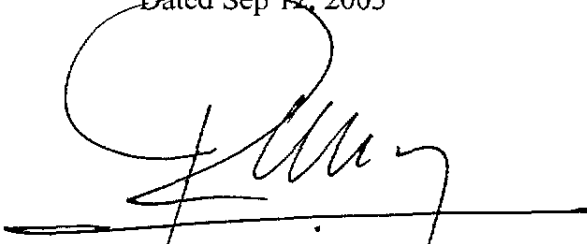
We, Active Filings LLC residents of the state of Florida hereby give our consent to serve as the registered agents for

CEI Manufacturing Inc

Having been named as registered agents and to accept service of process for the above stated corporation at 10651 NE 11 Court, Miami Shores, Florida 33138, county of Miami Dade, We hereby accept the appointment as registered agents and agree to act in this capacity.

We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and are familiar with and accept the obligations of our position as registered agents.

Dated Sep 12, 2005

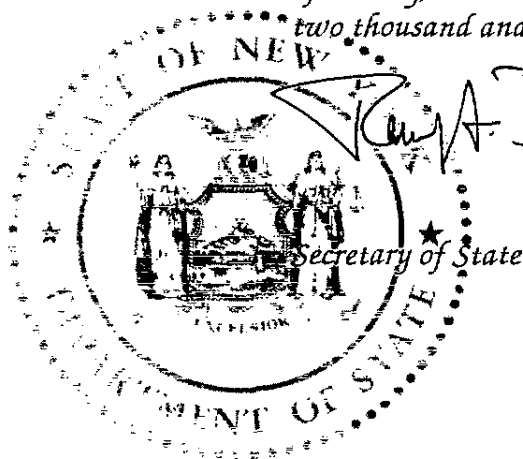


Roberto Neuberger,
Managing Member
for Active Filings LLC
Registered Agents

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

I hereby certify, that the Certificate of Incorporation of CEI MANUFACTURING INC. was filed on 07/11/2005, 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 an existing corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of July
two thousand and five.*



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