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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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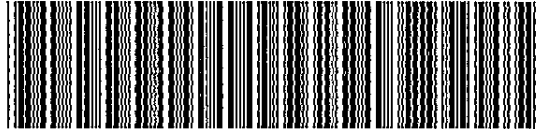
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TAXES & REVENUE

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C.F.2.

Corporate Direct, Inc.

2248 Meridian Boulevard, Suite H
Minden, Nevada 89423

775-782-2201 - Main
877-683-9343 - Main -Toll Free
775-824-0105 - FAX
775-284-7188 - Jennifer Direct

February 10, 2006

Division of Corporations
Florida Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: PACIFIC STERLING TECHNOLOGIES CORPORATION

Dear Clerk:

Enclosed for filing please find the original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida.. Enclosed is a check of \$78.75 to cover fees associated with this filing along with a Certificate of Good Standing dated within 30 days. Once filed please return a file-stamped copy at your earliest opportunity. For your convenience you may return by Federal Express and bill our account 2353 30741.

Thank you for your attention to this request. Should you have any questions, please don't hesitate to call.

Sincerely,



Jennifer Ishimatsu
Account Representative

jj
enclosure

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PACIFIC STERLING TECHNOLOGIES CORPORATION
(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:

Cammie Warburton
(Name of Person)

Nevada Corporate Center, Inc.
(Firm/Company)

2248 Meridian Boulevard, Suite H
(Address)

Minden, Nevada 89423
(City/State and Zip code)

For further information concerning this matter, please call:

Cammie Warburton at (775) 284-7162
(Name of Person) (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

**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. PACIFIC STERLING TECHNOLOGIES CORPORATION

(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. Nevada

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

3. —

(FEI number, if applicable)

4. June 17, 1994

(Date of incorporation)

5. perpetual

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

6. No business transacted yet

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

7. 2248 Meridian Boulevard, Suite H, Minden, Nevada 89423

(Principal office address)

2248 Meridian Boulevard, Suite H, Minden, Nevada 89423

(Current mailing address)

8. To set up main corporate office

(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: **Karen Maller**

Office Address: **1 Progress Plaza No. 1210**

St. Petersburg

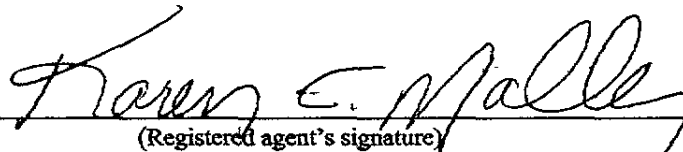
(City)

Florida 33701

(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:

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06 FEB 13 M 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Lewis Rowe

Address: 2248 Meridian Boulevard, Suite H

Minden, Nevada 89423

Vice Chairman: _____

Address: _____

Director: Walter T. Grainger

Address: 2248 Meridian Boulevard, Suite H

Minden, Nevada 89423

Director: Lewis Rowe

Address: 2248 Meridian Boulevard, Suite H

Minden, Nevada 89423

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06 FEB 13 AM 9:23
TALLAHASSEE FLORIDA
SECRETARY OF STATE

B. OFFICERS

President: Lewis Rowe

Address: 2248 Meridian Boulevard, Suite H

Minden, Nevada 89423

Vice President: _____

Address: _____

Secretary: Walter T. Grainger

Address: 2248 Meridian Boulevard, Suite H, Minden, Nevada 89423

Treasurer: Lewis Rowe

Address: 2248 Meridian Boulevard, Suite H, Minden, Nevada 89423

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. Lewis Rowe, 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 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, **PACIFIC STERLING TECHNOLOGIES, INC.**, 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 June 17, 1994, 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 on February 1, 2006.



Dean Heller

DEAN HELLER
Secretary of State

By

Chad

Certification Clerk