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2006 MAR 27 AM 7:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 28 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pristine Water Solutions 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:

GARY J Morgan
(Name of Person)

Met-Pro Corporation
(Firm/Company)

160 Cassell Road
(Address)

Harleysville PA 19438
(City/State and Zip code)

For further information concerning this matter, please call:

GARY J Morgan at (215) 723-6751
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. Peistine Water Solutions 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. DELAWARE

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

3. 03-0373683

(FEI number, if applicable)

4. 1/16/2002

(Date of incorporation)

5. Perpetual

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

6. 2/1/06

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

7. 1570 Lakeside Drive Waukegan IL 60085-8309

(Principal office address)

PO Box 144 Harleysville PA 19438

(Current mailing address)

8. Chemical materials, equipment and machinery sales + service
(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: United Corporate Services, Inc

Office Address: 9200 South Dadeland Blvd. - Suite 508

Miami

(City)

, Florida 33156

(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.

Francis Kuzg, V.P.
(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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Raymond J DeHont

Address: 160 Cassell Rd
Harleysville PA 19438

Vice Chairman: _____

Address: _____

Director: Raymond J DeHont

Address: 160 Cassell Rd
Harleysville PA 19438

Director: Gary J Morgan

Address: 160 Cassell Rd.
Harleysville PA 19438

B. OFFICERS

President: Raymond J DeHont

Address: 160 Cassell Rd
Harleysville PA 19438

Vice President: Vincent Veedone

Address: 1570 Lakeside Drive
Waukegan IL 60085-8309

Secretary: Gary J Morgan

Address: 160 Cassell Rd Harleysville PA 19438

Treasurer: Gary J Morgan

Address: 160 Cassell Rd Harleysville PA 19438

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

13. GJM
(Signature of Director or Officer listed in number 12 of the application)

14. GARY J MORGAN, VP/Finance
(Typed or printed name and capacity of person signing application)

Delaware

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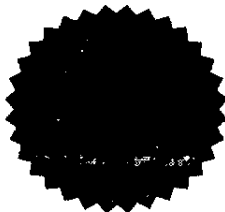
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRISTINE WATER SOLUTIONS INC." 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 TWENTY-FIRST DAY OF MARCH, A.D. 2006.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4608031

DATE: 03-21-06