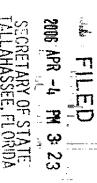
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Office Use Only



## **COVER LETTER**

TO: New Filing Section  Division of Corporations
SUBJECT: Sun Electric Works 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:
Chie Killmenter
(Name of Person)
Chris Killmeyer (Name of Person)  API frocessing (Firm/Company)
(Firm/Company)
2110 M. Ocean Blvd. Suite 1503
2110 M. Ocean Blvd., Suite 1503 (Address)
Fort Landerdale, FL 33305 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:  Chris Killmeyer at (954) 567.0013  (Name of Person) (Area Code & Daytime Telephone Number)
(Mea Code & Dayane 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 \$\frac{1}{2}\$\$ \$78.75 Filing Fee & \$\begin{array}{cccccccccccccccccccccccccccccccccccc

## 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. Sun Electric Works 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) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) Contractina (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: 16081 Sierra Palms Drive

Del Ray Beach , Florida 33484

(Cincipal Cincipal Office Address: 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:	SEC SEC
A. DIRECTORS	ASS.
Chairman:	SSRY I
Address:	
	25 W
Vice Chairman:	2 2
Address:	<u>.</u>
Director:	
Address:	
Director:	<del></del>
Address:	
President: Robert F. Biscardi  Address: 32 Whistler Road, Scarsdale, NY 10585	
Vice President:	
Address:	
Secretary:	
Address:	·
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or  13.	directors.
(Signature of Director or Officer listed in number 12 of the application)  14. Robert F. Biscardi - President	
Typed or printed name and capacity of person signing application)	

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

I hereby certify, that the Certificate of Incorporation of SUN ELECTRIC WORKS INC. was filed on 02/21/2002, 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.

The Biennial Statement is past due.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 23rd day of March two thousand and six.

Special Deputy Secretary of State

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