

F060000063423

(Requestor's Name)

(Address)

(Address)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 090219 7174394

AUTHORIZATION :

COST LIMIT : \$ 70

[Handwritten signature]

ORDER DATE : May 8, 2006

ORDER TIME : 4:44 PM

ORDER NO. : 090219-005

CUSTOMER NO: 7174394

FILED
06 MAY 10 AM 8:36
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: EDGETECH INTERNATIONAL, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT#

EXAMINER: _____

**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. Edgetech International, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Edgetech International NV, Inc.

(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. 88-0232142

(FEI number, if applicable)

4. October 19, 1982

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 950 North Federal Highway, Suite 302, Pompano Beach, Florida 33062

(Principal office address)

as above

(Current mailing address)

8. Any and all lawful business

(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: Jay Valinsky

Office Address: Kain & Valinsky, P.A., 750 Southeast Third Avenue, Suite 100

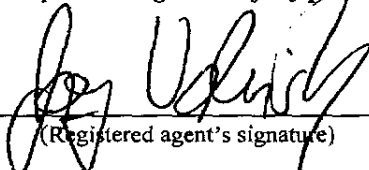
Fort Lauderdale, Florida 33316

(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.



(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:

A. DIRECTORS

Chairman: Lev Parnas

Address: 950 North Federal Highway, Suite 302
Pompano Beach, Florida 33062

Vice Chairman: Not Applicable

Address: _____

Director: See above

Address: _____

Director: See above

Address: _____

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B. OFFICERS

President: Lev Parnas

Address: 950 North Federal Highway, Suite 302
Pompano Beach, Florida 33062

Vice President: Christine Bolbierer

Address: 950 North Federal Highway, Suite 302
Pompano Beach, Florida 33062

Secretary: Christine Bolbierer

Address: see above

Treasurer: Christine Bolbierer

Address: see above

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. Lev Parnas, President

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

SECRETARY OF STATE



FILED
06 MAY 10 AM '06
TALLAHASSEE, FLORIDA

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, **EDGETECH INTERNATIONAL, 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 October 19, 1982, 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 May 9, 2006.



Dean Heller

DEAN HELLER
Secretary of State

By *[Signature]*
Certification Clerk