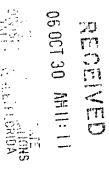
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0	N SERVICE COMPANY
	ACCOUNT NO. : 072100000032
	REFERENCE : 473321 4803460
	AUTHORIZATION: melbelena
	COST LIMIT : \$ 4670,00
	ORDER DATE : September 22, 2006
	ORDER TIME : 9:31 AM
	ORDER NO. : 473321-005
	CUSTOMER NO: 4803460
	·
	FOREIGN FILINGS
	NAME: ENVISION ENVIRONMENTAL, INC.
	XXXX QUALIFICATION (TYPE: CO)
	PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
	XX PLAIN STAMPED COPY
	CONTACT PERSON: Heather Chapman EXT# 2908
	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.

Envisi	on Environmental, Inc.				WAS SE
(Enter name of c	orporation; must include "INCORPORA" orp," "Inc," "Co," or "Corp.")	red	o," "COMPAN	Y," "CORPORATION,"	OCT 39
(If name unavaila	able in Florida, enter alternate corporate r	name	e adopted for th	e purpose of transacting business	in Florida 02
New Jers (State or country	ey under the law of which it is incorporated)	3.)	22-3488	3658 (FEI number, if applicable)	——影
401/06/19 ⁽	of incorporation)	_ 5.	Duration: Y	a1 'car corp. will cease to exist or "p	perpetual")
o	2002				
	(Date first transacted busin (SEE SECTIONS 607.1501 & 6				
11 Slee	y Hollow Court, Allentown			08501	
	(Principal office		·		
11 Slee	py Hollow Court, Allentown			08501	
	(Current mailing	g ado	dress)		
Environm	ental Consulting			·	
	of corporation authorized in home state	or ¢	ountry to be car	rried out in state of Florida)	
Name and stree	t address of Florida registered agent:	(P.0	O. Box NOT	acceptable)	
Name:	Corporation Service Company				
Office Address:	1201 Hays Street				
	Tallahassee		, Florid	a 32301	:
	(City)		·	(Zip code)	i
Having been nam designated in this further agree to co	ent's acceptance: ed as registered agent and to accept s application, I hereby accept the appe amply with the provisions of all statu with and accept the obligations of m	ointi tes i	ment as regist relative to the	ered agent and agree to act in proper and complete perform	this capacity. I
	Corporation Service Company				•
В	y: Done Mew Ll				
	(Registered agent's signa	ture	1	·	<u> </u>

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.

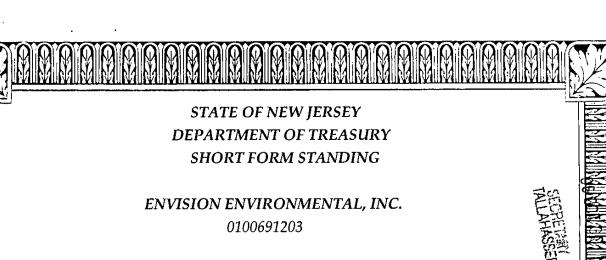
12. Names and business addresses of officers and/or directors:

FILED

A. DIRECTORS

06 OCT 30 PM 1:35

Chairman:	Mark Roman
Address	11 Sleepy Hollow Court TALL'AHASSEE, FLORIC
	Allentown, NJ 08501
Vice Chairman:	Virginia Roman
Address:	11 Sleepy Hollow Court
	Allentown, NJ 08501
Director:	
Address	
•	•
Director.	
B. OFFICER	RS
	w 1.5
	11 Sleepy Hollow Court, Allentown, New Jersey 08501
Address.	TI DICCPJ MOLICO GODING
Vice President:	Virginia Roman
	11 Sleepy Hollow Court, Allentown, New Jersey 08501
Secretary	Mark Roman
	11 Sleepy Hollow Court, Allentown, New Jersey 08501
	Mark Roman
Address	11 Sleepy Hollow Court, Allentown, New Jersey 08501
). 	
NOTE: If no	ecessary, you may attach an addendum to the application listing additional officers and/or directors.
13.	may youran
	(Signature of Director or Officer listed in number 12 of the application) MAKE ROMM - HESIDENT.
14	(Typed or printed name and capacity of person signing application)



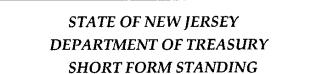
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 6, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Mark Roman 21 Priscilla Ln Howell, NJ 07731

Continued on next page . . .



ENVISION ENVIRONMENTAL, INC.



IN TESTIMONY WHEREOF, I have

hereunto set my hand and
affixed my Official Seal
at Trenton, this
11th day of September, 2006

Bradley Abelow
State Treasurer