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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 28, 2006

THOMAS K. TABOR
UNITED TECHNOLOHIES, INC.
P.O. BOX 1539
PICAYUNE, MS 39466

SUBJECT: UNITED TECHNOLOIGIES, INC.

Ref. Number: W06000042711

We have received your document for UNITED TECHNOLOIGIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 811107 - UNITED TECHNOLOGIES CORPORATION.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist

Letter Number: 006A00057887

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COVER LETTER

| TO: New Filing Section Division of Corporations |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: United Technologies, 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: |
| Thomas K. Tabor |
| · (Name of Person) |
| United Technologies, Inc. |
| (Firm/Company) |
| P.O. Box 1539 |
| (Address) |
| Picayune, MS. 39466 |
| (City/State and Zip code) |
| For further information concerning this matter, please call: |
| Thomas K. Tabor _{at (} 228 ₎ 363-4682 |
| (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 & \$78.75 Filing Fee & \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy 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.

| (If name unavail | echnologies, Incorpora able in Florida, enter alternate corporate nar | ne adopted for the purpose of transacting | |
|------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|----------------------------------|
| _{2.} Mississij | _ ' | 3. <u>20-3157707</u> | |
| • | under the law of which it is incorporated) | (FEI number, if appli | cable) |
| | August 1, 2005 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual") | | |
| • | e of incorporation) | (Duration: Year corp. will cease to | exist or "perpetual") |
| 6. N/A | (Data Sent transport of business | - 1. El11. (C1 | |
| | | s in Florida, if prior to registration) .1502, F.S., to determine penalty liability | y) |
| ₇ 108 Grad | ce Drive, Picayune, MS | 39466 | |
| /. <u> </u> | (Principal office a | | |
| P.O. Box | : 1539, Picayune, MS. 3 | 39466 | |
| - | | | |
| | (Current mailing a | ddress) . | |
| T | I transfer of all operation s) of corporation authorized in home state or | ns to FL. with sole Inc | rida) |
| (Purpose(| I transfer of all operation | ns to FL. with sole Inc | rida) |
| (Purpose(| I transfer of all operation s) of corporation authorized in home state or | ns to FL. with sole Inc | rida) |
| (Purpose(9. Name and streether) Name: | I transfer of all operation s) of corporation authorized in home state or et address of Florida registered agent: (F | ns to FL. with sole Inccountry to be carried out in state of Flor | 2006 OCT 30 SECRETARY TALLAHASSE |
| (Purpose(9. Name and streether) Name: | I transfer of all operations) of corporation authorized in home state or et address of Florida registered agent: (Facility Sulien Diaz Man 9822 Bernwood Place | ns to FL. with sole Incountry to be carried out in state of Flore. O. Box NOT acceptable) Dr., Ste 114 | 2006 OCT 30 SECRETARY TALLAHASSE |
| (Purpose(| I transfer of all operation s) of corporation authorized in home state or et address of Florida registered agent: (F Sulien Diaz Man | ns to FL. with sole Inccountry to be carried out in state of Flor | rida) |

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.

(Registered agent's signature)

| 12. Names and business addresses of officers and/or directors: |
|-----------------------------------------------------------------------------------------------------------------|
| A. DIRECTORS |
| Chairman: |
| Address: |
| |
| Vice Chairman: |
| Address: |
| |
| Director: |
| Address: |
| , |
| Director: |
| Address: |
| |
| B. OFFICERS |
| President: Sulin Al-Suaid |
| Address: 140A Arborgate Circle |
| Picayune, MS. 39466 |
| Vice President: Sulien Diaz Man |
| Address: 9822 Bernwood Place Dr., Ste 114 |
| Fort Myers, FL. 33966 |
| Secretary: Sulin Al-Suaid |
| Address: 140A Arborgate Circle, Picayune, MS. 39466 |
| Treasurer: Sulien Diaz Man |
| Address: 9822 Bernwood Place Dr., Ste 114, Fort. Myers, FL. 33966 |
| |
| 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) |
| Sulin Al-Suaid |

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



Addendum

September 13, 2006

Additional officers of United Technologies, Inc.

Vice President of Operations: Arcides Cruz Hernandez

Address: 1950 HWW 11 South, Picayune, MS. 39466

Signature:

Vice President Sales: Thomas K. Tabor

Address: 140A Arborgate Circle, Picayune, MS. 39466

P.O. Box 1539 108 Grace Drive Picayune, MS. 39466

1-877-774-9992 Ph. 601-799-2290 Fax www.unitedtechnologiesinc.com

State of Mississippi

Office of the Secretary of State Eric Clark, Secretary of State Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on July 22, 2005, the State of Mississippi issued a Charter/Certificate of Authority to:

UNITED TECHNOLOGIES, INC

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

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Given under my hand and seal of office September 13, 2006

Eric Clark

ERIC CLARK Secretary of State

Certification Number: 8247004-1 Page 1 of 1 Reference: Keith Tabor (vs) Verify this certificate online at http://www.sos.state.ms.us/busserv/corp/verify