

# F07000001652

Division of Corporations

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Florida Department of State  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Celsia Technologies, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	056
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March 26, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CELSIA TECHNOLOGIES, INC.  
REF: W07000014759

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: H07000074996  
Letter Number: 507A00020478

P.O BOX 6327 - Tallahassee, Florida 32314

**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. CELSIA TECHNOLOGIES, 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. Nevada

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 12/23/1999

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

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

7. 1395 Brickell Avenue, Suite 800, Miami, Florida 33131

(Principal office address)

Same as above

(Current mailing address)

8. Any lawful activity.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

CT Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

**James M. Halpin**  
Assistant Secretary

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: Hakan Wretzell - Director

Address: 1395 Brickell Avenue, Suite 800, Miami, FL 33131

Director: Dr. Joong Hyun Lee - Director

Address: 1395 Brickell Avenue, Suite 800, Miami, FL 33131

Director: Alan B. Miller

Address: 1395 Brickell Avenue, Suite 800, Miami, FL 33131

Director: David H. Clarke

Address: 1395 Brickell Avenue, Suite 800, Miami, FL 33131

SEE ADDITIONAL LISTING OF DIRECTORS

## B. OFFICERS

President: Hakan Wretzell - Chief Executive Officer

Address: 1395 Brickell Avenue, Suite 800, Miami, FL 33131

Vice President:

Address:

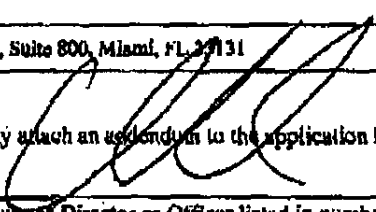
Secretary: Michael Karphoden - Chief Financial Officer and Chief Operating Officer

Address: 1395 Brickell Avenue, Suite 800, Miami, FL 33131

Treasurer: Michael Karphoden

Address: 1395 Brickell Avenue, Suite 800, Miami, FL 33131

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. Michael Karphoden, Chief Financial Officer and Secretary  
(Typed or printed name and capacity of person signing application)SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ATTACHMENT TO THE APPLICATION BY FOREIGN CORPORATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
**FOR**  
**CELSIA TECHNOLOGIES, INC.**

**12. A. Directors:**

- Peter Rugg - c/o Celsia Technologies, Inc., 1395 Brickell Avenue, Ste. 800, Miami, FL 33131
- Gregory J. Osborn - c/o Celsia Technologies, Inc., 1395 Brickell Avenue, Ste. 800, Miami, FL 33131

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# SECRETARY OF STATE



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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, **CELSIA TECHNOLOGIES, 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 December 23, 1999, 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 February 13, 2007.



ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20070213-1510  
You may verify this electronic certificate  
online at <http://secretaryofstate.biz/>