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FOREIGN PROFIT/NONPROFIT CORPORATION

Tyratech, Inc.

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May 31, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: TYRATECH, INC.
REF: W07000025963

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. TyreTech, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 27, 2007 5. Perpetual
(Date of incorporation) (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. 1901 South Harbor City Blvd., Suite 504, Melbourne, FL 32901
(Principal office address)
- 1901 South Harbor City Blvd., Suite 504, Melbourne, FL 32901
(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized under the General Corp. Law of Delaware
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Margaret E. Rauff MARGARET E. RAUFF
(Registered agent's signature) Special 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.

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

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A. DIRECTORS

Chairman: Please refer to Exhibit "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: Please refer to Exhibit "A"

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please refer to Exhibit "A"

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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 13 of the application)

14. R. Douglas Armstrong, Chairman, President and Chief Executive Officer

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

**EXHIBIT A
TO THE FLORIDA
APPLICATION BY BUSINESS CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

TYRATECEL, INC.

DIRECTORS:

1. R. Douglas Armstrong
1901 South Harbor City Blvd., Suite 504, Melbourne, FL 32901
2. Keith E. Bigsby
1901 South Harbor City Blvd., Suite 504, Melbourne, FL 32901
3. Richard Brenner
1901 South Harbor City Blvd., Suite 504, Melbourne, FL 32901

OFFICERS:

1. R. Douglas Armstrong, President and Chief Executive Officer
1901 South Harbor City Blvd., Suite 504, Melbourne, FL 32901
2. Keith E. Bigsby, Chief Financial Officer, Treasurer and Secretary
1901 South Harbor City Blvd., Suite 504, Melbourne, FL 32901

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TYRATECH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4343106 8300
070640132



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5714313

DATE: 05-30-07