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FOREIGN PROFIT/NONPROFIT CORPORATION

EnviroTower USA Inc.

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June 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: ENVIROTOWER USA INC.
REF: W07000027664

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Thank You!*

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. EnviroTower USA 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

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

3. Applied for

(FEI number, if applicable)

4. October 10, 2006

(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. 380 Adelaide Street West, Main Floor, Toronto, Ontario M5V 1R7

(Principal office address)

380 Adelaide Street West, Main Floor, Toronto, Ontario M5V 1R7

(Current mailing address)

8. Sale and manufacturing of iodine injection systems

(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

(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.

Connie Bryan

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Murray McCaig

Address: 380 Adelaide Street West, Main Floor, Toronto, Ontario M5V 1R7

Vice President: _____

Address: _____

Secretary: Murray McCaig

Address: 380 Adelaide Street West, Main Floor, Toronto, Ontario M5V 1R7

Treasurer: Murray McCaig

Address: 380 Adelaide Street West, Main Floor, Toronto, Ontario M5V 1R7

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Murray McCaig, President
(Typed or printed name and capacity of person signing application)

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Attachment to Application By Foreign Corporation
For Authorization to Transact Business in Florida
for EnviroTower USA Inc.

12.A DIRECTORS

Name	Address
David Henderson	380 Adelaide Street West, Main Floor, Toronto, Ontario M5V 1R7
John Coburn	380 Adelaide Street West, Main Floor, Toronto, Ontario M5V 1R7
Rafael Simon	380 Adelaide Street West, Main Floor, Toronto, Ontario M5V 1R7
Robert Metcalfe	380 Adelaide Street West, Main Floor, Toronto, Ontario M5V 1R7
Murray McCalg	380 Adelaide Street West, Main Floor, Toronto, Ontario M5V 1R7

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENVIROTONER USA 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 EIGHTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5740847

DATE: 06-08-07