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FLORIDA DEPARTMENT OF STATE 101 OCT 16 P 2: 30

September 18, 2007

ARTHUR W. KARLICK, ESQ. 1454 NW 17TH AVE., SUITE 200 MIAMI, FL 33125-2384

SUBJECT: BOWER ENTERPRISES CORP.

Ref. Number: W07000046048

We have received your document for BOWER ENTERPRISES CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with 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) 245-6995.

Wanda Cunningham **Document Specialist** New Filing Section

Letter Number: 007A00054913

FILED

Karlick & Buckley

Sterneys and Counselors at Law

Suite 200 Republic Building

1007 OCT 16 P 2: 30

1454 N.W. 17th Avo., Miami, FL 33125-234 LLAHASSEE. FLORIDA

(305) 325-1561

September 11, 2007

Registration Section J Foreign Corporation Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Bower Enterprises Corp.

Gentlemen:

We are enclosing the following:

- 1. Cover Sheet
- 2. Application by Foreign Corporation for Authorization to Transact Business in Florida.
- 3. Copy of New York Corporation Charter.
- 4. Our check in the sum of \$78.75 for filing fee and certified copy to be returned to the undersigned.

Very gruly/yours,

ARTHUR W. KARLICK

AWK/ev Enclosures

; . _

es and business addresses of officers and/or directors: **DIRECTORS** Chairman: N/A Address: Vice Chairman: N/A Director: Boris Vertsberger, 16699 Collins Avenue, Apt. #1906, Sunny Isles, FL 33160 Address: _____ Address: **B. OFFICERS** President: _Boris Vertsberger Address: Vice President: ____ Secretary: Boris Vertsberger Address: _____ Address: _____ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature Director or Officer listed in number 12 of the application)

(Typed or printed name and capacity of person signing application)
BORIS VERTSBERGER, PRES.

State of New York Department of State

FILED

2007 OCT 16 P 2:30

I hereby certify, that the Certificate of Incorporation of BOWER ENTERPRISES CORP. was filed on 08/01/1997, with perpendiction, and that a diligent examination has been made of the Corporate lightly for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

- A Biennial Statement was filed 08/19/1999.
- A Biennial Statement was filed 08/17/2001.
- A Biennial Statement was filed 07/28/2003.
- A Biennial Statement was filed 10/13/2005.
- A Biennial Statement was filed 08/09/2007.

I further certify, that no other documents have been filed by such Corporation.

OF NEW

Witness my hand and the official seal of the Department of State at the City of Albany, this 27th day of September two thousand and seven.

Daniel Shapiro

Special Deputy Secretary of State

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