

DEC. 6. 2007 1:21 PM

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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

HYDRORUNNER INC.

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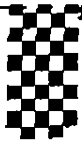
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C S C 2007 10:08

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FLORIDA

NO. 711

P. 2



December 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: HYDRORUNNER INC
REF: W07000059277

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NO. 711 P. 3

12/04/2007 15:23 8238848793

CHECK 2511 11:32 PM RECEIVED TIME DEC. 4 11:32 PM P. 003 / 004

**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. HYDRORUNNER INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 38-3762514
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 10, 2007 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Japan Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 318 TARPON AVENUE TARPON SPRINGS FL 34689
(Principal office address)

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
MAY BE ORGANIZED.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hayes Street

Tallahassee, Florida 32301
(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.

Dawn Esten

(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: WILLIAM B. WYLIE

Address: 318 TARPON AVENUE
TARPON SPRINGS, FL 34689

Vice Chairman:

Address: 318 TARPON AVENUE
TARPON SPRINGS, FL 34689

Director: WILLIAM J. WYLIE

Address: 15003 S. RT 59
PLAINFIELD, IL 60544

Director:

Address:

B. OFFICERS

President: WILLIAM B. WYLIE

Address: 318 TARPON AVENUE
TARPON SPRINGS, FL 34689

Vice President: JOHN SWANGLER

Address: 318 TARPON AVENUE
TARPON SPRINGS, FL 34689

Secretary: WILLIAM J. WYLIE

Address: 15003 S. RT 59 PLAINFIELD, IL 60544

Treasurer:

Address:

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

13. William J. Wylie
(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM J. WYLIE, SECRETARY
(Typed or printed name and capacity of person signing application)

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2001 DEC-6 P 12 11
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYDRORUNNER 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 FIFTH DAY OF DECEMBER, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HYDRORUNNER INC." WAS INCORPORATED ON THE TENTH DAY OF AUGUST, A.D. 2007.

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6210595

DATE: 12-05-07