

F080000000272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

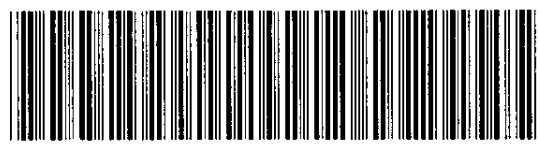
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PHONE: (850) 216-0457 / FAX: (850) 216-0460**

DATE: 1/10/2008

NAME: UNITED SYNTHESIS

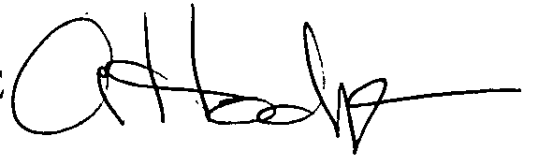
**TYPE OF FILING: APPLICATION TO TRANSACT
BUSINESS**

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2008

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: UNITED SYNTHESIS CORPORATION
Ref. Number: W08000002001

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TALLAHASSEE, FLORIDA

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 308A00002743

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DIVISION OF CORPORATIONS

**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. United Synthesis Corporation

(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. 77-0325426

(FEI number, if applicable)

4. November 19, 1992

(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. 2614 Tamiami Trail N, Suite 711, Naples, Florida 34103-4409

(Principal office address)

2614 Tamiami Trail N, Suite 711, Naples, Florida 34103-4409

(Current mailing address)

8. Import/Export

(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: **Philippe Caron**

Office Address: **2614 Tamiami Trail N, Ste. 711**

Naples

(City)

Florida 34103-4409

(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.

(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: Phillippe Caron

Address: 2614 Tamiami Trail N, Suite 711, Naples, Florida 34103-4409

Vice Chairman: _____

Address: _____

Director: Phillippe Caron

Address: 2614 Tamiami Trail N, Suite 711, Naples, Florida 34103-4409

Director: _____

Address: _____

B. OFFICERS

President: Phillippe Caron

Address: 2614 Tamiami Trail N, Suite 711, Naples, Florida 34103-4409

Vice President: _____

Address: _____

Secretary: Phillippe Caron

Address: 2614 Tamiami Trail N, Suite 711, Naples, Florida 34103-4409

Treasurer: Phillippe Caron

Address: 2614 Tamiami Trail N, Suite 711, Naples, Florida 34103-4409

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. Phillippe Caron

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED SYNTHESIS CORPORATION" 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 TENTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED SYNTHESIS CORPORATION" WAS INCORPORATED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 1992.

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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DIVISION OF CORPORATIONS
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6301588

DATE: 01-10-08