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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

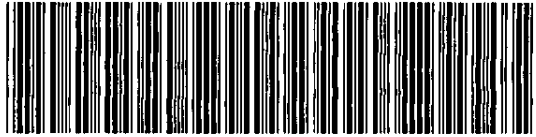
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status: \_\_\_\_\_

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09 JUN 29 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W09-30282

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Crystal Fusion Technologies, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sandy Huett  
(Name of Person)

Year to Year Consulting, LLC.  
(Firm/Company)

1580 N. Point Prairie Rd.  
(Address)

Foristell, MO. 63348  
(City/State and Zip code)

For further information concerning this matter, please call:

Sandy Huett at ( 636 ) 639-1880  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Crystal Fusion Technologies, 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. New York 3. 26-1282006
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/15/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A (once approved)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. P.O. Box 1298; West Babylon, NY 11704-0298
(Principal office address)

85D Mahan Street; West Babylon, NY 11704-0298
(Current mailing address)

8. To administer extended vehicle service contracts for sell through auto dealers and direct marketing. Data administration.
(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: FLORIDA INCORPORATORS INC.

Office Address: 8875 HIDDEN RIVER PKWY, STE 300

TAMPA, Florida 33637
(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.

Man [Signature]

(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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Christopher Robert Uythoven

Address: 487 Charles Ave

Massapequa Park, NY 11762

Director: Martin Sylvester Mason

Address: 49 Oak Land

Edison, NY 08817

**B. OFFICERS**

President: Christopher Robert Uythoven

Address: 487 Charles Ave

Massapequa Park, NY 11762

Vice President: Kathleen Theresa Durante

Address: 468 N. Niagara Ave

Lindenhurst, NY 11757

Secretary: Raymond Timothy Doran

Address: 750 Hancock Place; Lindenhurst, NY 11757

Treasurer: Raymond Timothy Doran

Address: 750 Hancock Place; Lindenhurst, NY 11757

**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. Christopher Robert Uythoven; President

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

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**State of New York**  
**Department of State** } **ss:**

I hereby certify, that the Certificate of Incorporation of CRYSTAL FUSION TECHNOLOGIES, INC. was filed on 10/15/2007, with perpetual duration, and that a diligent examination has been made of the Corporate index 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.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 06th day of May two  
thousand and nine.*



*First Deputy Secretary of State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA