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Florida Department of State
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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Bren-Tronics Energy Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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**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. Bren-Tronics Energy Systems, 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

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

3. 27-1403498

(FEI number, if applicable)

4. November 30, 2009

(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. 12871 NW Hwy 441, Alachua, FL 32615

(Principal office address)

c/o Bren-Tronics, Inc., 10 Brayton Court, Commack, NY 11725-3197, attn Kathleen Menikas

(Current mailing address)

8. Any lawful acts for which a corporation may be organized

(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: Joseph Barrella.

Office Address: 12871 NW Hwy 441

Alachua

(City)

, Florida 32615

(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.

Joseph Barrella.


(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: Leo Brenna

Address: c/o Bren-Tronics, Inc., 10 Brayton Court, Commack, NY 11725-3197

Vice Chairman: _____

Address: _____

Director: Sai Fung

Address: c/o Bren-Tronics, Inc., 10 Brayton Court, Commack, NY 11725-3197

Director: Joseph Barrella

Address: c/o Bren-Tronics, Inc., 10 Brayton Court, Commack, NY 11725-3197

B. OFFICERS

President: Joseph Barrella

Address: c/o Bren-Tronics, Inc., 10 Brayton Court, Commack, NY 11725-3197

Vice President: Sai Fung

Address: c/o Bren-Tronics, Inc., 10 Brayton Court, Commack, NY 11725-3197

Secretary: Sai Fung

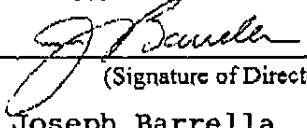
Address: c/o Bren-Tronics, Inc., 10 Brayton Court, Commack, NY 11725-3197

Treasurer: Sai Fung

Address: c/o Bren-Tronics, Inc., 10 Brayton Court, Commack, NY 11725-3197

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BREN-TRONICS ENERGY SYSTEMS, 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 TWENTY-SECOND DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BREN-TRONICS ENERGY SYSTEMS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2009.

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

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7714518

DATE: 12-22-09