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| Certified Copies Certificates of Status |
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Office Use Only



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#### **COVER LETTER**

| TO: New Filing Section Division of Corporations  |
|--|
| SUBJECT: Worldtech Coatings, 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," or "Certificate of Good Standing" 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:  |
| Ralph Hakim Name of Person   |
| Worldtech Coatings, Inc  |
| Firm/Company 250   |
| 6586 Hypoluxo Road Suite 331   |
|  |
| Lake Worth, L. 33467  City/State and Zip code  |
| Thakim o worldtechcoatings com  E-mail address: (to be used for future annual report notification)   |
| For further information concerning this matter, please call:   |
| Eric Morgan at (850) 445-1300  Name of Person Area Code & Daytime Telephone Number   |
| STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clother 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. Worldtech Coatings, 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. Washington State
(State or country under the law of which it is incorporated)
(FEI number, if applicable) Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) Playce DelSur Blvd Lake Worth, FL. 33467 (Principal office address) Hypoluxo Road Suite #331 Lake Worth, FL. 33467 (Current mailing address) (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: 295 Playa Del SUT Blod ake Worth, Florida 33467 (City) (Zip code) Office Address: 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.

| A. DIRECTORS                                      |  |
|---|--|
| Chairman:   |  |
| Address:  |  |
| Vice Chairman:                                    |  |
| Address:  |  |
| Director:   |  |
| Address:  |  |
|   |  |
| Address:  |  |
| B. OFFICERS  President: Ralph Hakim               | - D. J. LV J. LV E/S 221/-   |
| Address: 8295 Playa Del Su                        | r Blyd. Lake Worth, FL 3346  |
| Vice President:                                   | TO THE STATE OF TH |
| Address:  |  |
| Secretary:  | 2775 <b>N</b>  |
| Address:  |  |
| Treasurer:  |  |
| Address:  |  |
| NOTE: If necessary, you may attach an addendum to | the application listing additional officers and/or directors.  |
| 13. Ralph Hat                                     | a lice of in mumber 12 of the application  |
| (Signature of Director or Officer                 | r listed in number 12 of the application)  |
| (Typed or printed name and ca                     | apacity of person signing application)   |



### Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal; here by issue this

# CERTIFICATE OF EXISTENCE/AUTHORIZATION OF WORLDTECH COATINGS, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 7/13/1990.

I FURTHER CERTIFY that as of the date of this certificate, WORLDTECH COATINGS, INC. remains active and has complied with the filing requirements of this office.

Date: March 17, 2010

UBI: 601-261-523

STATE OF WASHINGTON 1889 NOT IN 1889

THE PARTY

Given under my hand and the Scal of the State of Washington at Olympia, the State Capital

• X X X X

Sam Reed, Secretary of State