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FOREIGN PROFIT/NONPROFIT CORPORATION DIGITAL FUEL TECHNOLOGIES, INC.

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April 1, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: DIGITAL FUEL TECHNOLOGIES, INC.

REF: W11000018572

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OIVISION OF CORPORATION

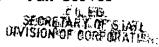
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

(If name unavai	able in Florida, enter alternate corporate as	nme adopted for the purpose of transacting business in Florida	-	
2. Delaware		7		
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	-	
4 March 23, 2000		5 Perpetual		
	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	_	
S			_	
_	(Date first transacted busine (SEE SECTIONS 607,1501 & 60	ess in Florida, if prior to registration) 97.1502, F.S., to determine penalty liability)		
7. 951 Mariner's Is	and Boulevard, Suite 667, San Mateo, CA		_	
	(Principal office	address)		
951 Mariner's Isl	and Boulevard, Suite 667, San Mateo, CA	94404	_	
•	(Current mailing	address)		
		a man he organized	23	O#V
Engage in any lo	will act or activity for which a corporation	i may be organized.		
Engage in any le (Purpose(wful act or activity for which a corporation s) of corporation authorized in home state of	or country to be carried out in state of Florida)	_ <u>=</u>	SE
(Purpose(whil act or activity for which a corporation s) of corporation authorized in home state of address of Florida registered agent: (or country to be carried out in state of Florida)	II MAR 3	ISION OF
(Purpose(s) of corporation authorized in home state of	or country to be carried out in state of Florida)	IJ MAR 3 I	ISION OF GO
(Purpose(). Name and <u>stre</u> Name:	s) of corporation authorized in home state of et address of Florida registered agent: (or country to be carried out in state of Florida)	II MAR 31 PM	ISION OF GOING
(Purpose(). Name and <u>stre</u> Name:	s) of corporation authorized in home state of address of Florida registered agent: (Corporation Service Company 1201 Hays Street	or country to be carried out in state of Florida) (P.O. Box NOT acceptable)	IJ MAR 31 PM 12:	ISION OF GOING AN AT
(Purpose(). Name and <u>stre</u> Name:	s) of corporation authorized in home state of et address of Florida registered agent: (Corporation Service Company	or country to be carried out in state of Florida)	IJ MAR 31 PM 12: 53	ISION OF COMPONATES
(Purpose(9. Name and <u>stre</u>	s) of corporation authorized in home state of address of Florida registered agent: (Corporation Service Company 1201 Hays Street Talluhassee	(P.O. Box NOT acceptable) Florida 32301	IJ MAR 31 PM 12: 53	1
(Purpose(9. Name and stre Name: Office Address:	s) of corporation authorized in home state of et address of Florida registered agent: (Corporation Service Company 1201 Hays Street Talluhassee (City) gent's acceptance:	(P.O. Box NOT acceptable) , Florida \(\frac{32301}{(\textit{Zip code})} \)	53	ISON-OF CONTINAISM
(Purpose(9. Name and stre Name: Office Address: 10. Registered a Having been nan designated in this further agree to to	ct address of Florida registered agent: (Corporation Service Company 1201 Hays Street Tallahassee (City) gent's acceptance: a registered agent and to accept see a poplication, I hereby accept the appoint	P.O. Box NOT acceptable) [P.O. Box NOT acceptable] , Florida \(\frac{32301}{(\text{Zip code})} \) ervice of process for the above stated corporation at the intment as registered agent and agree to act in this capaes relative to the proper and complete performance of means to the proper and complete performance of means are selected.	place	I_{\perp}

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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2011 MAR 31 PM 12: 54

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Yisrael Dancziger Address: 951 Mariner's Island Boulevard, Suite 667, San Mateo, CA 94404 Vice Chairman: _ Address: Director: Neil Cohen Address: Beit Hatayelet, 3rd Floor, 2 Beitar St, Jerusalem 93386 Israel Director: Michael Eisenberg Address: 9 Hamanofim Street, Tower A, P.O. Box 2039 Herzliya 46210 Israel B. OFFICERS President: Yisrael Dancziger Address: 951 Mariner's Island Boulevard, Suite 667, San Mateo, CA 94404 Vice President: Address: Secretary: Ralph L. Arnheim III Address: 3150 Porter Drive, Palo Alto, CA 94304 Treasurer: _Vincent Fleming Address: 951 Mariner's Island Boulevard, Suite 667, San Mateo, CA 94404 NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. 14. Vincent Fleming, CPO

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

CONTINUATION PAGE

Digital Fuel Technologies, Inc.

Application for Authority to Transact Business in Florida

Item 12.A. (cont.):

Peter Solvik 4000 Executive Parkway, Suite 530, San Ramon, CA 94583

Gal Hayut 4 Berkwitz Street, Museum Tower, Tel Aviv 64238 Israel

Amnom Landan 22855 Aspen Drive, Los Altos, CA 94024

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGITAL FUEL TECHNOLOGIES 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 THIRTY-FIRST DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIGITAL FUEL TECHNOLOGIES INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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verify this certificate online

AUTHENTA CATION: 8661457

DATE: 03-31-11