

F12000002250

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
BIO NITROGEN CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help J. Shivers MAY 30 2012

112-000141292

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BIO NITROGEN CORPORATION

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:

MICHAEL P. MCCARTHY CFO

Name of Person

BIO NITROGEN CORPORATION

Firm/Company

8725 NW 18TH TER, SUITE 105

Address

DORAL, FLORIDA 33172-2629

City/State and Zip code

MICHAEL.McCARTHY@BIONITROGEN.COM

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL P. MCCARTHY

Name of Person

at (305) 418-8545

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

112-000141292

**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. BIO NITROGEN CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BION NITROGEN CORPORATION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY, USA

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

3. 22-3061278

(FEI number, if applicable)

4. AUGUST 15, 1990

(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. 8725 NW 18TH TERRACE, SUITE 105, DORAL, FLORIDA 33172-2629

(Principal office address)

8725 NW 18TH TERRACE, SUITE 105, DORAL, FLORIDA 33172-2629

(Current mailing address)

8. ALL LEGAL AND LAWFUL BUSINESS

(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: MICHAEL P. McCARTHY

Office Address: 8725 NW 18th TER, SUITE 105

DORAL

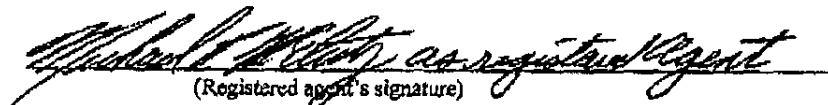
(City)

Florida 33172-2629

(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: MARIO G. BERUVIDES

Address: 8725 NW 18TH TERRACE, SUITE 105, DORAL, FLORIDA 33172-2629

Vice Chairman: _____

Address: _____

Director: TERRY R. COLLINS

Address: 8725 NW 18TH TERRACE, SUITE 105, DORAL, FLORIDA 33172-2629

Director: JAY ALMIEDA

Address: 8725 NW 18TH TERRACE, SUITE 105, DORAL, FLORIDA 33172-2629

B. OFFICERS

President: CARLOS A CONTRERAS

Address: 8725 NW 18TH TERRACE, SUITE 105, DORAL, FLORIDA 33172-2629

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: / SECRETARY ... MICHAEL P. McCARTHY

Address: 8725 NW 18TH TERRACE, SUITE 105, DORAL, FLORIDA 33172-2629

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. MICHAEL P. McCARTHY as Sec/Treasurer

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. TRWASURER / SECRETARY ... MICHAEL P McCARTHY

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

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

BIO NITROGEN CORPORATION

0100460241

With the Previous or Alternate Name

SAVIN ELECTRONICS INC. (Previous Name)
AMERICAN ACQUISITION CORPORATION (Previous Name)
SAVIN ELECTRONICS LTD. (Previous Name)
HIDENET SECURE ARCHITECTURES, INC. (Previous Name)

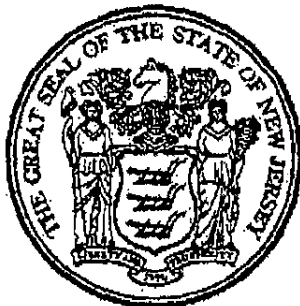
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on August 16, 1990.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

2011

I further certify that the registered agent and registered office are:

The Corporation Trust Company
820 Bear Tavern Road
West Trenton, NJ 08628



Certification# 125028880

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
29th day of May, 2012

A handwritten signature in ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P. Sidamon-Eristoff
State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA