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 Florida Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : NORTHWEST REGISTERED AGENT LLC
 Account Number : I20090000081
 Phone : (509) 768-2249
 Fax Number : (323) 544-4790

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

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 DIVISION OF CORPORATIONS
 FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
H2O Element Engineering Group, P.S.C. Inc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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 DIVISION OF CORPORATIONS

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J. Stivers APR 29 2013

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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. H20 Element Engineering Group, P.S.C. 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. Puerto Rico 3. NA
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 21, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 370 Cale 10 Apt 82 Urb Andreas Court Trujillio Alto, PR 00976
(Principal office address)
PO Box 11616 San Juan, PR 00910-2716
(Current mailing address)

8. Engineering Services
(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: Northwest Registered Agent, LLC

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(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.

[Handwritten signature]

Dan Keen-Manager

(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: Rafael Pagan-Caceres
Address: 370 Cale 10 Apt 82 Urb Andreas Court Trujillio Alto, PR 00976

Vice Chairman: Maribel Serrano Ramirez
Address: 370 Calle 10 Apt 82 Urb Andreas Court Trujillio Alto, PR 00976

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Rafael Pagan
Address: 370 Calle 10 Apt 82 Urb Andreas Court Trujillio Alto, PR 00976

Vice President: _____
Address: _____

Secretary: Maribel Sarrano Ramirez
Address: 370 Calle 10 Apt 82 Urb Andreas Court Trujillio Alto, PR 00976

Treasurer: Rafael Pagan
Address: 370 Calle 10 Apt 82 Urb Andreas Court Trujillio Alto, PR 00976

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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

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. Rafael Pagan President
(Typed or printed name and capacity of person signing application)

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Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **DAVID E. BERNIER RIVERA**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, **H2O ELEMENT ENGINEERING GROUP, P.S.C.**, register number **5678**, a for profit domestic corporation, organized under the laws of Puerto Rico, has complied with the filing of its Annual Reports.

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SECRETARY OF STATE
PALM BEACH, FLORIDA



IN WITNESS WHEREOF, I hereby sign this certificate, in the City of San Juan, Puerto Rico, today, April 11, 2013.

DAVID E. BERNIER RIVERA
Secretary of State

To validate this certificate go to: <http://www.estado.gobierno.pr>

This certificate can be validated up to 2 times before its expiration date of 10-Jul-2013.

Certificate Validation Number: **40866-56684860**

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