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Amelia Law Group

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Division of Corporations

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Florida Department of State
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**FOREIGN PROFIT/NONPROFIT CORPORATION
MICROECOLOGIES INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
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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. MICROECOLOGIES, 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. NEW YORK

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

3. 13-3772439

(FEI number, if applicable)

4. OCTOBER 4, 1993

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 31, 2014

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

7. 1829 MADISON AVENUE, NEW YORK, NEW YORK 10035

(Principal office address)

1829 MADISON AVENUE, NEW YORK, NEW YORK 10035

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

LORIE L. CHISM

Office Address:

960194 GATEWAY BLVD, STE 101

AMELIA ISLAND

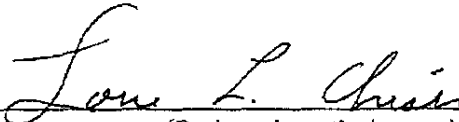
(City)

, Florida 32034

(Zip code)

9. 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)

10. 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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11. Names and business addresses of officers and/or directors: See Attached Addendum**A. DIRECTORS**

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS** See Attached Addendum

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____
_____**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. 

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.

13. William Sothern

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

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ADDENDUM:

A. DIRECTORS:

WILLIAM M. SOTHERN
233 SANDCASTLES COURT
FERNANDINA BEACH, FLORIDA 32034

B. OFFICERS:

PRESIDENT: WILLIAM M. SOTHERN
233 SANDCASTLES COURT
FERNANDINA BEACH, FL 32034

VICE PRESIDENT: ARTHUR LAU
65-24 38TH AVENUE, APT 3A
WOODSIDE, NY 11377

SOOKA CHOO
11 WESTWINDS DRIVE
PRINCETON JUNCTION, NJ 08550

SECRETARY: WILLIAM M. SOTHERN
233 SANDCASTLES COURT
FERNANDINA BEACH, FL 32034

TREASURER: WILLIAM M. SOTHERN
233 SANDCASTLES COURT
FERNANDINA BEACH, FL 32034

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FEDERAL COURT
FERNANDINA BEACH, FL

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MICRCECOLOGIES, INC. was filed on 10/04/1993, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of December
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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