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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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-04/26/95--01103--003
***131.25 ***131.25

SUBJECT: MOWATT, 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", 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:

ZEKE MOWATT
(Name of Person)

MOWATT, INC.
(Firm/Company)

245 PROSPECT AVE SUITE 2B
(Address)

HACKENSACK, NJ 07601
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

ZEKE MOWATT at (201) 488-8436.
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. MOWATT INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW JERSEY 3. 223327182
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/27/94 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 245 PROSPECT AVE, SUITE 2B
HACKENSACK, NJ 07601-2571
(Current mailing address)

8. SERVICE BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: ETTA LEE MOWATT

Office Address: 700 MAGNOLIA BLVD

WAUCHULA, Florida, 33873
(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.

Etta Lee Mowatt
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: ZEKE MOWATT
Address: 245 PROSPECT AVE SUITE 2B
HACKENSACK, NJ 07601

Vice Chairman: MARIO GALAZZO
Address: 2086 MORRIS AVE
UNION, NJ 07083

Director: JOEL GOLDBERG
Address: 1767 MORRIS AVE
UNION, NJ 07083

Director: WILLIS REED
Address: 405 MURRAY HILL PARKWAY
EAST RUTHERFORD, NJ 07073

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B. OFFICERS

President: ZEKE MOWATT
Address: 245 PROSPECT AVE, SUITE 2B
HACKENSACK, NJ 07601

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: DAN LEE MOWATT
Address: 36 MAPES AVE
NEWARK, NJ 07112

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

13. Zeke Mowatt
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ZEKE MOWATT CEO, Pres.
(Typed or printed name and capacity of person signing application)

State of New Jersey



Department of State

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MOWATT INC.

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 27th day of September A.D. 1994 and so far as the records of this office show said corporation continues as an existing corporation in the State of New Jersey.

I FURTHER CERTIFY, that the location of the registered office is 245 Prospect Street, Hackensack, New Jersey 07601 and the registered agent is Zeke Mowatt.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton this 7th day of April A.D. 1995.

Jonna R. Hood

SECRETARY OF STATE

