

JANI E. MAURER
ATTORNEY AND COUNSELOR AT LAW
1400 WEST PALMETTO PARK ROAD
SUITE 440
DOCA HATON, FLORIDA 33400
TELEPHONE (407) 392-4142

ADMITTED IN FLORIDA
AND NEW YORK

April 8 1996

F96000002072

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600001777216
-04/11/96--D1089--014
****122.50 ****122.50

Re: Premium Soft, Inc.

Dear Sir or Madam:

Enclosed for filing in respect to the captioned corporation please find the Application By Foreign Corporation For Authorization To Transact Business In Florida, together with a certificate of good standing under seal from the State of Delaware. Also enclosed is my check in the sum of \$122.50 in payment of the fees due.

Kindly forward to the undersigned a certified copy of the authorization to conduct business in Florida.

Thank you for your assistance and prompt attention to this matter. Should you have any questions or require additional information kindly contact the undersigned.

Sincerely,

Jani E. Maurer

Jani E. Maurer

JEM:eal

encls.

cc: Dr. Joe P. Kumar

W96-8234
4/25
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 25 AM 10:14



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1996

JANI E. MAURER, ESQ.
1489 W. PALMETTO PARK RD
SUITE 440
BOCA RATON, FL 33486

SUBJECT: PREMIUM SOFT, INC.
Ref. Number: W96000008234

We have received your document for PREMIUM SOFT, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The certificate of good standing issued from the Delaware Secretary of State was not included with the foreign qualification application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 896A00017819

JANI E. MAURER
ATTORNEY AND COUNSELOR AT LAW
1480 WEST PALMETTO PARK ROAD
SUITE 440
BOCA RATON, FLORIDA 33486
TELEPHONE (407) 362-4142

ADMITTED IN FLORIDA
AND NEW YORK

April 22, 1996

Mr. Hart Collins
Senior Corporate Section Administration
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Premium Soft, Inc.

Dear Mr. Collins:

I am in receipt of your letter dated April 17, 1996
pertaining to the captioned corporation, a copy of which is
enclosed herein. Pursuant to your request I also enclosed
another certificate of good standing from Delaware for this
Corporation.

Kindly complete the filing process. Should you have any
questions or require additional information, kindly contact
the undersigned.

Sincerely,



Jani E. Maurer

JEM/jc

encls.

cc: Dr. Joe P. Kumar

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. Premium Soft, 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. Delaware

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

3. ✓ 59-3363991

(FEI number, if applicable)

4. August 9, 1995

(Date of Incorporation)

5. perpetual

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

6. February 29, 1996

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 2058 S.E. Hayworth Avenue 257 NE 4th Ave.

Fort St. Lucie, Florida 34953-

(Current mailing address)

DELRAY BEACH, FL. 33483

8. distribution of water purification products

(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Jani E. Maurer, Esq.

Office Address: #440, 1489 West Palmetto Park Rd.

Boca Raton

, Florida, 33486

(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.

Jani E. Maurer

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 25 AM 10:14

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Rohit Puri

Address: 7410 S. Ocean Blvd., Jensen Beach, Florida

Vice Chairman: Gail Levine Puri

Address: 7410 S. Ocean Blvd. Jensen Beach, Florida

Director: Rohit Puri

Address: 7410 S. Ocean Blvd. Jensen Beach, Florida

Director: Gail Puri

Address: 7410 S. Ocean Blvd., Jensen Beach, Florida

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Rohit Puri

Address: 7410 S. Ocean Blvd. Jensen Beach, Florida

Vice President: N/A

Address:

Secretary: Gail Puri

Address: 7410 S. Ocean Blvd, Jensen Beach, Florida

Treasurer: Rohit Puri

Address: 7410 7410 S. Ocean Blvd. Jensen Beach, Florida

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

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

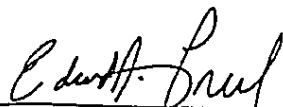
14. Gail Puri, Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREMIUM SOFT, 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 FIFTH DAY OF MARCH, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 25 AM 10:14




Edward J. Freel, Secretary of State

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960062064

AUTHENTICATION:

7853898

DATE:

03-05-96