

F980000002144

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Centrifugal/Mehcanical Associates, 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:

Joseph C. Chan
(Name of Person)

DualStar Technologies Corporation
(Firm/Company)

11-30 47th Avenue
(Address)

Long Island City, NY 11101
(City/State/Zip)

98 APR 15 PM 3:59

FILED
SECRETARY OF STATE
CORPORATIONS

mtc
4/15

400002489474--9
-04/15/98--01051--002
*****78.75 *****78.75

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

Joseph Chan at (718) 340-6604
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. Centrifugal/Mechanical Associates, 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 3. 11-3270484
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 9, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 13-15 Jackson Avenue
Long Island City, NY 11101
(Current mailing address)

8. Branch Office
(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: Edward Doherty

Office Address: 3000 NE 190th Street, Apt. 203

Aventura, Florida, 33180
(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.

X 
(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
98 APR 15 PM 4:00

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)

Director: Stephen J. Yager
Address: 13-15 Jackson Avenue
Long Island City, NY 11101

Director: Gregory Cuneo
Address: 13-15 Jackson Avenue
Long Island City, NY 11101

Director: Ronald Fregara
Address: 13-15 Jackson Avenue
Long Island City, NY 11101

Director: Armando Spaziani
Address: 13-15 Jackson Avenue
Long Island City, NY 11101

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


President: Stephen J. Yager
Address: 13-15 Jackson Avenue
Long Island City, NY 11101

Vice President: Ronald Fregara
Address: 13-15 Jackson Avenue
Long Island City, NY 11101

Secretary: Gregory Cuneo
Address: 13-15 Jackson Avenue
Long Island City, NY 11101

Treasurer: Elven M. Tangel
Address: 13-15 Jackson Avenue
Long Island City, NY 11101

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

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

14. Stephen J. Yager, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 15 PM 4:00

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Elven M. Tangel

Address: 13-15 Jackson Avenue

Long Island City, NY 11101

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 15 PM 4:00

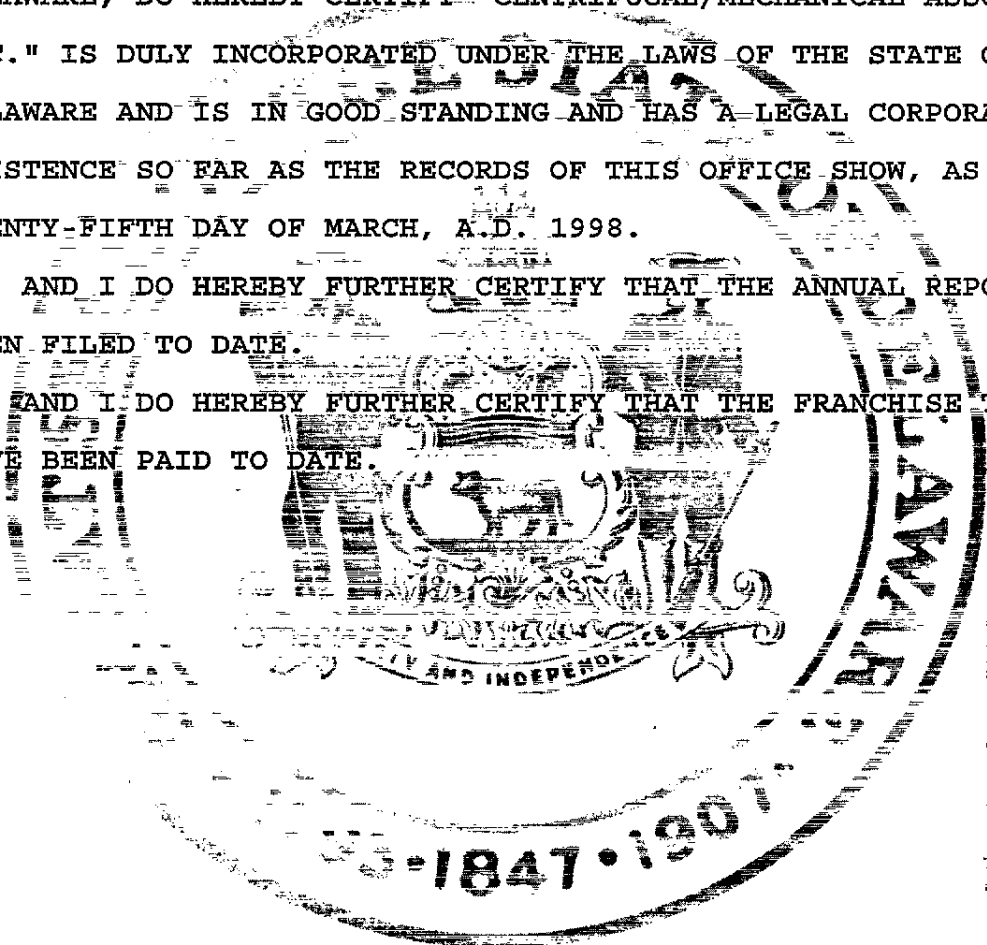
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTRIFUGAL/MECHANICAL ASSOCIATES, 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 TWENTY-FIFTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 15 PM 4:00



Edward J. Freel

Edward J. Freel, Secretary of State

2514750 8300

981114136

AUTHENTICATION: 8991655

DATE: 03-25-98