

F980 00003836

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NuTech Sales, 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:

Raymond W. Miller
(Name of Person) 400002580234-5
NuTech Sales, Inc.
(Firm/Company) -07/06/98-01059-002
*****78.75 *****78.75
P. O. Box 158
(Address)
Lutz Florida 33548
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Raymond Miller at (813) 969-0077
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

8/1/98

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. NewTech Sales, 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. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 6, 1990 5. Open
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. There have been no transactions to date
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P. O. Box 158
Lutz, FL. 33548
(Current mailing address)

8. Manufacturers representative
(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 or Mail Drop Box NOT acceptable)

Name: Raymond Miller

Office Address: 3704 Carrollwood Place Circle #9-20
Tampa, Florida, 33624
(Zip code)

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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.

[Signature]
(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.

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: _____

Address: _____

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

President: Raymond Miller

Address: 3704 Carrollwood Place Circle # 9-201
Tampa FL 33624

Vice President: Karen S. Miller

Address: 3704 Carrollwood Place Circle # 9-201
Tampa FL 33624

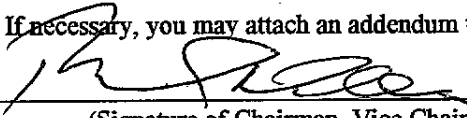
Secretary: Raymond Miller

Address: 3704 Carrollwood Place Circle # 9-201
Tampa, FL 33624

Treasurer: Karen S. Miller

Address: 3704 Carrollwood Place Circle # 9-201
Tampa FL 33624

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. Raymond Miller, President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

NUTECH SALES, INC.

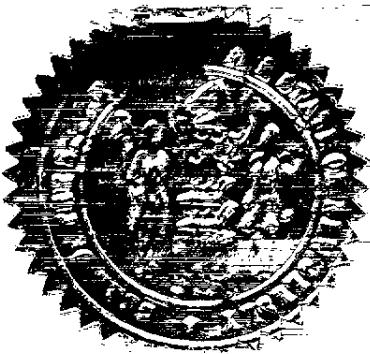
I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 6, 1990.

Said business was Revoked For Failure To Pay Annual Report on September 16, 1997, and as of the date of this certificate, has not been reinstated.

I further certify that the last registered agent and registered office of record were:

Raymond W Miller Jr
105 Wellington Ave.
Short Hills, NJ 07078

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TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
25th day of June, 1998

Lonna R Hooks

LONNA R HOOKS
Secretary of State