

TRANSMITTAL LETTER

F98000004554

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: P-V TECH, 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:

NUNZIO LUCE

(Name of Person)

P-V TECH, INC.

(Firm/Company)

39 GALSTON DR. RD. 4

(Address)

W. WINDSOR, NJ 08691

(City/State/Zip)

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

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-08/10/98--01110--003
*****70.00 *****70.00

DAVID MOND

(Name of Person)

at 212-382-0404

(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

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FT

1. P-V TECH, INC.

2. NEW JERSEY

3. 22-2893898

4. JUNE 1, 1988

5 PERPETUAL

6. UPON QUALIFICATION

7. 39 GALSTON DR. RD. 4

W. WINDSOR, NJ 08691

8. SALES

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JULES LAZER

Office Address: 7700 WEST CAMINO REAL SUITE 350

BOCA RATON

, Florida, 33433

{Zip Code}

10. Registered agent's acceptance:

x James K. [Signature]
(Register)

(Registered agent's signature)

7W1111 1.000

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: _____

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

President: NUNZIO LUCE

Address: 39 GALSTON DRIVE

TRENTON, NJ 08691

Vice President: JULES LAZER

Address: 72-83 MANDARIN DRIVE

BOCA RATON, FL. 33433

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Jules Lazer 8/4/98
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JULES LAZER VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

P-V TECH, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on April 6, 1988.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Nunzio A Luce
39 Golston Dr.
W. Windsor, NJ 08691

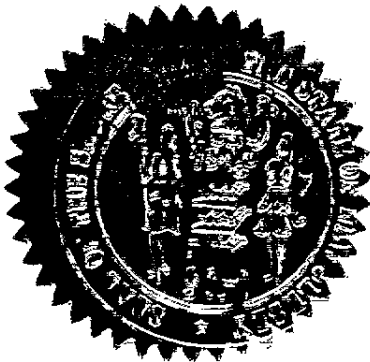
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DIVISION OF STATE
CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

P-V TECH, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
20th day of July, 1998



James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

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