

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 • Fax (850) 222-1666

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Foreign

1.) Sun Protex, Inc.

(CORPORATE NAME & DOCUMENT #)

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*****78.75 *****78.75

2.) (CORPORATE NAME & DOCUMENT #)

3.) (CORPORATE NAME & DOCUMENT #)

4.) (CORPORATE NAME & DOCUMENT #)

5.) (CORPORATE NAME & DOCUMENT #)

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Treasurer: Mark Lins

Address: - as above -

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

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

14. CHAIRMAN
(Typed or printed name and capacity of person signing application)

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

A. Directors

Chairman: Ingo Pietrulla
Address: 2723 East Oakland Park Blvd, Ste 205C
Ft Lauderdale, FL 33306

Vice Chairman: Mark Lins
Address: Gerhart-Hauptmann-Str. 5
69190 Walldorf, Germany

Director: _____

Address: _____

Director: _____

Address: _____

B. Officers

President: Ingo Pietrulla
Address: - as above -

Vice President: Mark Lins
Address: - as above -

Secretary: Ingo Pietrulla
Address: - as above -

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**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. The name of the corporation is: SUN PROTEX, INC.
2. The Corporation is incorporated under the laws of the State of Delaware.
3. The Federal Identification number is: being applied for
4. The date of incorporation is: March 16, 1999.
5. The duration of the Corporation is perpetual.
6. The date, which the Corporation, will first transact business in the State of Florida is: upon
qualification.
7. The mailing address of the Corporation is:
2727 East Oakland Park Boulevard, Suite 205C
Fort Lauderdale, Florida 33306
8. The purpose of the Corporation is: to conduct any business lawful in Florida.
9. The name and address of the Registered agent in the State of Florida is:

Name: Ingo Pietrulla

Office Address: 2727 East Oakland Park Boulevard, Suite 205C

Fort Lauderdale, Florida 33306

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.*



(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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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 "SUN PROTEX, 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 SIXTH DAY OF APRIL, A.D. 1999.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9672207

DATE:

04-06-99