02000000081

PTG Industries 37 Skyline Drive, Suite 2104 Lake Mary, 32746, FL, USA

Tel: 407 804 1000 Fax: 407 804 1002

Registration Section Division of Corporation P.O.Box 6327 Tallahassee,Fl.32314

Please register a foreign limited liability company to transact business in Florida. The application, certificate, and checks are enclosed.

Thank you in advance.

Best Regards,

Dmitri Nikitin President



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 2002

DMITRI NIKITIN 37 SKYLINE DRIVE, SUITE 2104 LAKE MARY, FL 32746

SUBJECT: PTG INDUSTRIES (PRECISION TECHNOLOGY GROUP

INDUSTRIES LLC

Ref. Number: W02000008077

We have received your document for PTG INDUSTRIES (PRECISION TECHNOLOGY GROUP INDUSTRIES LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificateof existence from the same office that provided you with the certified copy.

The name listed in line 1 of the application must match the certificate please correct your document.,

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 (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 402A00017232

37 Skyline Drive Suit 2104 Lake Mary Fl.32746 Tel.407 804 1000 Fax.407 804 1002

Tammi Cline Document Specialist Florida Department of State

Subject: to file PTG Industries documents.

Could you please file the enclosed documents and send us back the registration sertificate overnight. The prepaid bill and envelope is enclosed.

Sincerely,

Dmitri Nikitin

Apriļ/26, 2002

02 APR 30 PM 2: 00 SECRETARY OF STATE

FILED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

TO STANK OF THE ST
N COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
UMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
PTG Industries LLC
1. PTG Industries, LLC (Name of foreign limited liability company)
2. DELAWARE (Jurisdiction under the law of which foreign limited liability) 3. 59-3684654 (FEI number, if applicable)
(Jurisdiction under the law of which foreign inflited hability (122 222 27 27 27 27 27 27 27 27 27 27 27
4. Od/O3/2000 5. Ourstion: Year limited liability company will cease to
4. 02/03/2000 5. PERPELUAL (Date of Organization) 5. (Duration: Year limited liability company will cease to exist or "perpetual")
6
(Date liest transacted business in Fibridae (see see see see see see see see see s
7. 37 SKYLINE DRIVE SUITE 2104
LAKE MARY, FL 32746 (Street address of principal office)
LAKE MARY, PL. Jacob Grain office)
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:
9. The hame and assure submission and assure submission (Compared to the property of the prope
DMITRI NIKITIN (SOLE 19E19BER)
DMITRI NIKITIN (SOLE MEMBER) 37 SKYLINE DRIVE SUITE 210 PR LAKE MARY, FL. 32746
DI SKYETNE DIOTTE
1 DUE MARU FL. 32746 55 8
23 30 F
THE CO. T. S. T. S
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having existence as the contract of the certificate of existence as the contract of the certificate is in a foreign language.
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certain case is in a toxage supplying the law of which it is organized.
translation of the certificate under oath of the translator must be submitted.)
/
11. Nature of business or purposes to be conducted or promoted in Florida:
HIGH-TECH - RESEARCH MAND DEVELOPMENT
HIGH-IECH RESCHRONTING GETTER
La William
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes
on affirmation under the penalties of perjury that the facts stated herein are true.)
DMITRI NIKITIN, PRESIDENT
Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:
PTG INDUSTRIES, LLC
2. The name and the Florida street address of the registered agent and office are:
OMITRI NIKITIN (SOLE MEMBER) (Name)
37 SKYLINE DRIVE SUITE 2104 Florida street address (P.O. Box NOT ACCEPTABLE)
LAKE MARY FL 32746 (City/State/Zip) ALLARY SECRETARY (City/State/Zip)
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

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FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PTG INDUSTRIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PTG INDUSTRIES, LLC" WAS FORMED ON THE THIRD DAY OF FEBRUARY, A.D. 2000.

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



Varriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1745834

3170090 8300 020268772

DATE: 04-26-02