M04000001634

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SECRETARY OF STATE

989/123/611/67/41/ AM



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 23, 2004

STEPHEN SAWDON PAN AMERICAN BIO TECHNOLOGIES, LLC 1000 EAST WILLIAMS ST., STE. 204 CARSON CITY, NV 89701

SUBJECT: PAN AMERICAN BIO TECHNOLOGIES, LLC

Ref. Number: W04000015830

We have received your document for PAN AMERICAN BIO TECHNOLOGIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The registered agent must sign accepting the designation.

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) 245-6890.

Jason Merrick Document Specialist

Letter Number: 204A00027019

DIVISION OF CORPORATIONS

OF UPPR 29 AN 8: 30

PAN AMERICAN BIO TECHNOLOGIES.LLC

1000 East Williams St. Suite 204, Carson City, Nevada 89701

April 12, 2004

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir:

Enclosed are our applications for registering our limited liability company to do business in Florida, along with our Certificate of Designation of Agent, Certificate of Existence, and the two fees totaling \$125.00

Please return the acknowledgement in the enclosed envelope to my residence

Stephen Sawdon 22142 Comanche Rd. Lake Forest, CA 92630

Thank you for your assistance.

President

ΡI

PAN AMERICAN BIO TECHNOLOGIES, LLC

1000 East Williams Street, Suite 204, Carson City, Nevada 89701 Phone 949 458-9101

April 28, 2004

Florida Department of State Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Dear Mr. Jason Merrick:

We inadvertently mailed in the unsigned, file copy of our Application By Foreign Limited Liability Company with our payment earlier this month.

Please accept the original, signed copy with our filing.

Very truly yours,

President

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	(Name of foreig	gn lim	nited liability company)
Vevada		3	91-2043865
Jurisdiction under the com	law of which foreign limited liability pany is organized)	y	(FEI number, if applicable)
6-12-98	_	. 5.	Perpetual ,
(Date o	f Organization)		(Duration: Year limited liability company will cease to exist or "perpetual")
May 2004			ections 608.501, 608.502, and 817.155, F.S.)
(Date	first transacted business in Florida. (See so	ections 608.501, 608.502, and 817.155, F.S.)
1000 East Will	ams St. Suite 204, Carson (City,	Nevada 89701
	(Street addr	ess of	f principal office)
If limited liability	company is a manager-manag	eđ c	ompany check here
ii iiiiiiica naoine	company is a manager-manag	,ca c	ompany, eneck note
The name and us	ual business addresses of the m	anas	ging members or managers are as follows:
		•	, ,
	don, President, 1000 East W		
	don, President, 1000 East W		ms St. Suite 204, Carson City, NV 89701
		/illia	ms St. Suite 204, Carson City, NV 89701
	don, President, 1000 East W	/illia	ms St. Suite 204, Carson City, NV 89701
		/illia	ms St. Suite 204, Carson City, NV 89701
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Stephen Saw	al certificate of existence, no more than	/illia	ms St. Suite 204, Carson City, NV 89701
Stephen Saw	al certificate of existence, no more than the law of which it is organized. (A p	villia 190 d	ms St. Suite 204, Carson City, NV 89701 lays old, duly authenticated by the official having custody of copy is not acceptable. If the certificate is in a foreign language
Stephen Saw	al certificate of existence, no more than	villia 190 d	ms St. Suite 204, Carson City, NV 89701 lays old, duly authenticated by the official having custody of copy is not acceptable. If the certificate is in a foreign language
Stephen Sawe Attached is an origin the jurisdiction under translation of the cere	al certificate of existence, no more thar r the law of which it is organized. (A p ificate under oath of the translator mus	190 dohotoo	ms St. Suite 204, Carson City, NV 89701 lays old, duly authenticated by the official having custody of copy is not acceptable. If the certificate is in a foreign langual aubmitted.)
Stephen Sawe Attached is an origin the jurisdiction under translation of the cere	al certificate of existence, no more thar r the law of which it is organized. (A p ificate under oath of the translator mus	190 dohotoo	ms St. Suite 204, Carson City, NV 89701 lays old, duly authenticated by the official having custody of copy is not acceptable. If the cartificate is in a foreign langual authentited.)
Stephen Sawe Attached is an origin the jurisdiction under translation of the cere	al certificate of existence, no more thar r the law of which it is organized. (A p ificate under oath of the translator mus	190 dohotoo	ms St. Suite 204, Carson City, NV 89701 lays old, duly authenticated by the official having custody of copy is not acceptable. If the certificate is in a foreign langual authentited.)
Stephen Sawe Attached is an origin the jurisdiction under translation of the cere	al certificate of existence, no more thar r the law of which it is organized. (A p ificate under oath of the translator mus	190 dohotoo	ms St. Suite 204, Carson City, NV 89701 lays old, duly authenticated by the official having custody of copy is not acceptable. If the cartificate is in a foreign langual authentited.)
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Stephen Sawe Attached is an origin the jurisdiction under translation of the cere	al certificate of existence, no more than the law of which it is organized. (A plificate under oath of the translator must ess or purposes to be conducted. Signature of a member or an (In accordance with section 608.408).	190 do hotox st be st d or ; ; autil	lays old, duly authenticated by the official having custody of copy is not acceptable. If the cartificate is in a foreign langual authenticated.) promoted in Florida: Sludge treatment constituted of a member. So, the execution of this document constitutes
Stephen Sawe Attached is an origin the jurisdiction under translation of the cere	al certificate of existence, no more than the law of which it is organized. (A plificate under oath of the translator must ess or purposes to be conducted. Signature of a member or an (In accordance with section 608.408).	190 do hotox st be st d or ; ; autil	ms St. Suite 204, Carson City, NV 89701 lays old, duly authenticated by the official having custody of copy is not acceptable. If the cartificate is in a foreign langual authentited.) promoted in Florida: Sludge treatment Compared to the control of a member.

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.

Pan American Bio	l echnologies, LLC

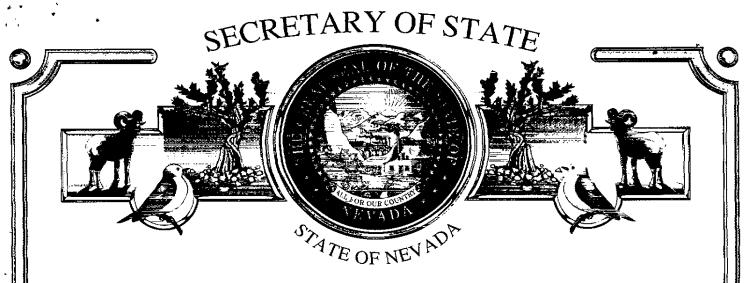
2. T	he name	and the	Florida	street a	iddress (of the	registered	agent and	office are:
------	---------	---------	---------	----------	-----------	--------	------------	-----------	-------------

Clifford Watson	
	(Name)
4101 McClellan Rd	I
Florida stre	et address (P.O. Box NOT ACCEPTABLE)
Pensacola	FI. 32503
	(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.

Chips Euga Wahn (Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PAN AMERICAN BIO TECHNOLOGIES, LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 12, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 5, 2004.

DEAN HELLER Secretary of State

Certification Clerk