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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pro-Tek Products, 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:

Paul Zalantis

(Name of Person)

Pro-Tek Products, Inc.

(Firm/Company)

800 Roosevelt Road, Building E, Suite 400

(Address)

Glen Ellyn, IL 60137

(City/State and Zip code)

For further information concerning this matter, please call:

Paul Zalantis

(Name of Person)

at (630) 293-5100

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Pro-Tek Products, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PRO-TEK CHEMICAL, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois

(State or country under the law of which it is incorporated)

3. 36-4030252

(FEI number, if applicable)

4. 02/21/1995

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 800 Roosevelt Road, Building E, Suite 400, Glen Ellyn IL 60137

(Principal office address)

800 Roosevelt Road, Bulding E, Suite 400, Glen Ellyn, IL 60137

(Current mailing address)

8. The transaction of any or all lawful purposes for which corporations may be incorporated in Florida.

(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: Paul Zalantis

Office Address: 1431 Douglas Drive

Clearwater

(City)

, Florida 33756

(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.

[Handwritten 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paul Zalantis

Address: 1690 Whispering Oaks Ct.

West Chicago, IL 60185

Vice Chairman: Wayne Niemi

Address: 112 N. Aspen Ct. #4

Warren, OH 44484

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Paul Zalantis

Address: 1690 Whispering Oaks Ct.

West Chicago, IL 601385

Vice President: Wayne Niemi

Address: 112 N. Aspen Ct. #4

Warren, OH 44484

Secretary: Linda Zalantis

Address: 1690 Whispering Oaks Ct., West Chicago, IL 60185

Treasurer: _____

Address: _____

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

13. _____

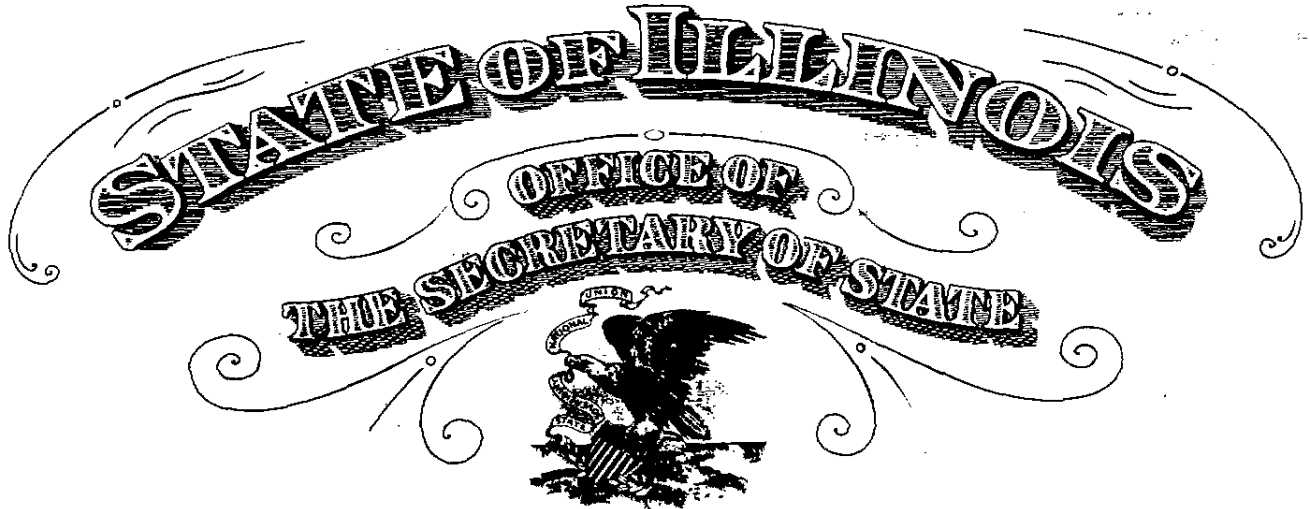
(Signature of Director or Officer listed in number 12 of the application)

14. Paul Zalantis

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

File Number

5820-753-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PRO-TEK PRODUCTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 21, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

23RD

day of MARCH A.D. 2004



Jesse White

SECRETARY OF STATE