-F01000001882

CORPORATION(S) NAME		SECONE TI
(1) Corporate Technology D	evelopment Inc.	The second secon
(2) Oral Solutions Inc.		
		OR 25
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		-04/06/0101041020
		*****70.00 *****70.0
() Profit () Nonprofit	() Amendment	() Merger
Poreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership	() Annual Report	() Other
()LLC	() Name Registration	() Change of RA
	() Fictitious Name	() UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In	() Will Wait	(x) Pick Up
() Mail Out	107/865	
Name	DU/ 1966/N 020865	Order#: 4015155
Availability	W/ 100	
Document	()	
Examiner		Ref#:
Updater		•
Verifier	9	Amount: \$
W.P. Verifier	.	Amount. 5
	Be	· W12
660 East Jefferson Stre	et /	60 DUCho.
Tallahassee, FL 32301 Tel. 850 222 1092	V/c	COCUAUUU20 863

Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IF COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMIT REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Na	Corporate Technolog		DDOD 4 ED	7711 ((00)	·
abbi	reviation of like import in lang so contained in the name at pr	tuage as will clearly indica	RPORATI	ED", "COMPANY", "CORPORATION a corporation instead of a natural personal corporation corporation instead of a natural personal corporation	ON' or words or on or partnership if
2.	Delaware		3.	13-398-7359	
(Sta	te or country under the law of	which it is incorporated)	(FE	I number, if applicable)	. ·
4.	12/12/97		5.	Perpetual	
(Dat	e of incorporation)		(Du	ration: Year corp. will cease to exist o	r "perpetual")
<u>6</u> .	February 26, 2001	<u> </u>			
	(Date first transacted	business in Florida.) (SEI	E SECTION	NS 607.1501, 607.1502 AND 817.155,	F.S.)
7.	1680 Michigan Avenu Miami, Florida 3313				
	_	(Current r	mailing ado	lress)	
8.	To engage in any lawi Corporation Law of I	ul act or activity for w Delaware.	hich corp	oorations may be organized under	r the General
	(Purpose(s) of corpo	oration authorized in home	state or co	ountry to be carried out in state of Florie	da)
9. Nan	e and street address of F	lorida registered agent	t: (P.O. B	ox or Mail Drop Box NOT accepta	ible)
	Name: <u>CT Corporation</u>	n System			-
Office	e Address: 1200 South Pi	ne Island Road		-	
	<u>Plantation</u>		, F	lorida, <u>33324</u> (Zip code)	-
10. Reg	gistered agent's acceptant	:e:			
piace capac	designated in this applicat ity. I further agree to com	tion, I hereby accept the uply with the provisions	e appoints of all sta	process for the above stated corpo nent as registered agent and agree tutes relative to the proper and con gations of my position as registere	to act in this

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.

(Registered agent's signature)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

CT Corporation System

12. Name 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)

Director:

Colin Bier, Ph.D.

Address:

c/o Corporate Technology Development 1680 Michigan Avenue, Suite 700

Miami, Florida 33139

Director:

Steve H. Kanzer

Address:

c/o Corporate Technology Development

1680 Michigan Avenue, Suite 700

Miami, Florida 33139

Director:

Peter Kliem

Address:

c/o Corporate Technology Development

1680 Michigan Avenue, Suite 700

Miami, Florida 33139

Director:

Guy Rico

Address:

c/o Corporate Technology Development

1680 Michigan Avenue, Suite 700

Miami, Florida 33139

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

President:

Steve H. Kanzer

Address:

.c/o Corporate Technology Development

1680 Michigan Avenue, Suite 700

Miami, Florida 33139

Secretary & Treasurer:

Nicholas Stergiopoulos

Address:

c/o Corporate Technology Development

1680 Michigan Avenue, Suite 700

Miami, Florida 33139

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

13

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nicholas Stergiopoulos, Secretary and Treasurer

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

State of Delaware

PAGE 1

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORPORATE TECHNOLOGY DEVELOPMENT, 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 FIFTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

LAYS OF THE PROPERTY OF THE PR

Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 1065554

DATE: 04-05-01

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