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FOREIGN PROFIT QUALIFICATION

xINETix, Inc.

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DIVISION OF CORPORATIONS

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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. xiNETix, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware (State or country under the law of which it is incorporated)
3. 04-3513229 (FEI number, if applicable)
4. February 28, 2000 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. April 17, 2000 (FOOOOOOO-2052 - Previously Qualified) (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1650 West McNab Road, Fort Lauderdale, Florida 33309 (Current mailing address)

8. All legal purposes (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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida, 33324 (Zip code)

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.

CT Corporation System

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

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Joel Carpenter
Address: One Post Office Square
Boston, Massachusetts 02109

Vice Chairman: _____
Address: _____

Director: Walter Beinecke, III
Address: 1650 West McNab Road
Fort Lauderdale, Florida 33309

Director: Stuart Moore
Address: One Memorial Drive
Cambridge, Massachusetts 02142

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

President: Danilo Portal
Address: 1650 West McNab Road
Fort Lauderdale, Florida 33309

Vice President: Al Smith
Address: 1650 West McNab Road
Fort Lauderdale, Florida 33309

Secretary: Perry Ashley
Address: 9 East 40th Street
New York, New York 10016

Treasurer: Karl Sniady
Address: 45 Congress Street
Salem, Massachusetts 01970

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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. Perry Ashley, Secretary
(Typed or printed name and capacity of person signing application)

xiNETix, Inc.

Directors:

Carl Novotny
30 Washington Street
Wellesley Hills, Massachusetts 02181

Ron Pedersen
1650 West McNab Road
Fort Lauderdale, Florida 33309

Francis Ziegler
630 West Germantown Road
Plymouth Meeting, Pennsylvania 19462

Officers:

Chief Executive Officer Ron Pedersen
1650 West McNab Road
Fort Lauderdale, Florida

Vice-President Karl Sniady
45 Congress Street
Salem, Massachusetts 01970

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Delaware

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The First State

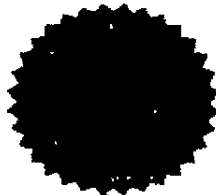
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KINETIX, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MARCH, A.D. 2004.

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

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

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2974200

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040171930

DATE: 03-08-04