F04000003652

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(Address)

(Address)

(City/State/Zip/Phone #)

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 776897 7375529

AUTHORIZATION : Patricia Piggott

COST LIMIT : $ 78.75

ORDER DATE : June 25, 2004

ORDER TIME : 10:25 AM

ORDER NO. : 776897-005

CUSTOMER NO: 7375529

CUSTOMER: Mr. Jeffrey A. Mcchesney
Mr. Jeffrey A. Mcchesney
12 Fisher Lane

Ridgefield, CT 06877

FOREIGN FILINGS

NAME: E-JITI II, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: ____________________

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TALLAHASSEE, FLORIDA

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. E-JITI II, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

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

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

3. 27-0069840
(FEI number, if applicable)

4. October 29, 2003
(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. 12 Fisher Lane; Ridgefield, CT 06877
(Principal office address)

12 Fisher Lane; Ridgefield, CT 06877
(Current mailing address)

8. All Legal Business
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company
[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: Jeffrey A. McChesney

Address: 12 Fisher Lane; Ridgefield, CT 06877

Vice Chairman:

Address:

Director: Ismael Diaz

Address: 14845 SW 87th Ct.; Miami, FL 33176

Director:

Address:

B. OFFICERS

President: Jeffrey A. McChesney

Address: 12 Fisher Lane; Ridgefield, CT 06877

Vice President: Ismael Diaz

Address: 14845 SW 87th Ct.; Miami, FL 33176

Secretary: Jeffrey A. McChesney

Address: 12 Fisher Lane; Ridgefield, CT 06877

Treasurer: Jeffrey A. McChesney

Address: 12 Fisher Lane; Ridgefield, CT 06877

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

13. Jeffrey A. McChesney
(Signature of Director or Officer listed in number 12 of the application)

14. Jeffrey A. McChesney; Chairman, President, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E-JITI II, 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 TWENTY-FIFTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "E-JITI II, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2003.

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

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3720148 8300

040471645

AUTHENTICATION: 3197567

DATE: 06-25-04