

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. SILVESTER TAFURO DESIGN, 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. CONNECTICUT

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

3.

06-1205573

(FEI number, if applicable)

4. 06/04/1987

(Date of incorporation)

5.

Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 50 WASHINGTON ST

SOUTH NORWALK CT 06854

(Current mailing address)

8. Design Services

(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:

JMLyons Inc

Office Address:

1201 Lagoon Villa

Fernandina Beach,

, Florida,

32034

(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.


(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)

JAMES R. SILVESTER 90 MAYWOOD RD NORWALK, CT 06850

STEVEN M. TAFURO 106 WEST MEADOW RD WILTON, CT 06897

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: JAMES R. SILVESTER

Address: 90 MAYWOOD RD NORWALK, CT 06850

Exec.

Vice President: STEVEN M. TAFURO

Address: 106 WEST MEADOW ROAD, WILTON, CT 06897

Secretary: _____

Address: _____

Treasurer: STEVEN M. TAFURO

Address: 106 WEST MEADOW RD WILTON, CT 06897

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. _____

Steven M. Tafuro, Exec Vice President


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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

SILVESTER TAFURO DESIGN, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: September 11, 2000