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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

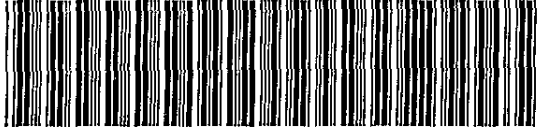
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SECTIONS 19, 20 & 21
TALLAHASSEE, FLORIDA



54 Danbury Road, #370
Ridgefield, Connecticut 06877

December 18, 2002

Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Application for Authority ~ Foreign Corporation
Cordia Corporation

To Whom It May Concern:

Enclosed for filing please find an application for authority for Cordia Corporation, a foreign corporation incorporated in the State of Nevada. An original certificate of good standing is included as part of the filing. Also enclosed is a check payable to the Department of State in the amount of seventy-eight dollars and seventy-five cents (\$78.75) for filing and certificate of status.

Please feel free to contact me at (914) 633-3343 x1054 if you have questions regarding this filing.

Sincerely,


Maria A. Abbagnaro

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cordia Corporation
(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:

Maria Abbagnaro
(Name of Person)

Cordia Corporation
(Firm/Company)

54 Danbury Road, #370
(Address)

Ridgefield, CT 06877
(City/State and Zip code)

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 TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

Maria Abbagnaro at (914) 633-3343 x1054
 (Name of Person) (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

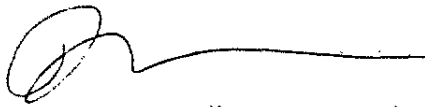
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Cordia Corporation
(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. Nevada 3. 11-2917728
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 28, 2000 5. perpetual
(Date of incorporation) (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. 54 Danbury Road, #370, Ridgefield, CT 06877
(Principal office address)
54 Danbury Road, #370, Ridgefield, CT 06877
(Current mailing address)
8. any and all lawful business for which corporation may be incorporated
(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: Patrick Freeman
Office Address: 124 Olympus Drive
Ocoee, Florida 34761
(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.



(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.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Craig C. Gironda

Address: 7 Junebar Lane
Norwalk, CT 06877

Director: John Scagnelli

Address: 4 Belle Haven Ct.
West Nyack, New York

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Craig C. Gironda

Address: 7 Junebar Lane
Norwalk, CT 06851

Vice President: _____

Address: _____

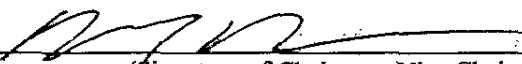
Secretary: Wesly Minella

Address: 34 Circuit Road, New Rochelle, NY 10801

Treasurer: Lorie Guerrera

Address: 26 Samantha Drive, Coram NY 11727

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. Wesly Minella, Secretary
(Typed or printed name and capacity of person signing application)

Addendum --- # 12

Directors:

Wesly Minella
34 Circuit Road
New Rochelle, NY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CORDIA CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 28, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 18, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

A. Frieser

Certification Clerk