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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INSTITUTO ISSET, INC
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Mr. JOHN DILLAWAY

(Name of Person)

MEDICAL SPECIALTY CONSULTANTS LLC

(Firm/Company)

1268 MAIN STREET SUITE 201

(Address)

NEWINGTON, CT 06111

(City/State and Zip Code)

For further information concerning this matter, please call:

MR LUIS BONILLA

(Name of Person)

at (787) 587-6400

(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 29, 2004

MR. JOHN DILLAWAY
MEDICAL SPECIALTY CONSULTANTS LLC
1268 MAIN STREET SUITE 201
NEWINGTON, CT 06111

SUBJECT: INSTITUTO ISSET, INC.
Ref. Number: W04000012011

We have received your document for INSTITUTO ISSET, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Attached is a copy of the certificate you submitted, along with a copy of our instruction sheet. Please submit a notarized translation of your certificate, or a new certificate which is issued in English. Thank you.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist


Letter Number: 604A00020277

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. INSTITUTO ISSET, INC.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. PUERTO RICO 3. 66-0625584
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 19, 2003 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON APPROVAL
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. Calle Turabo H25, Las Haciendas, Caguas, Puerto Rico 00726
(Principal office address)
PMB 379, PO BOX 4956, Caguas PUERTO RICO 00726
(Current mailing address)
8. OSHA TRAINING CLASSES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Mr. Schuyler Van Winkle
Office Address: 1671 Island Way
Weston, Florida 33326
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: LUIS BONILLA JR.

Address: PMB 379, PO BOX 4956, CAGUAS, PUERTO RICO 00726

Vice Chairman: NONE

Address: _____

Director: Rolando Gonzalez

Address: PMB 379, PO BOX 4956, CAGUAS, PUERTO RICO 00726

Director: JOHN DILLAWAY

Address: 1268 MAIN STREET, SUITE 201, NEWINGTON, CT 06111

B. OFFICERS

President: LUIS BONILLA JR.

Address: PMB 379, PO BOX 4956, CAGUAS, PUERTO RICO 00726

Vice President: NONE

Address: _____

Secretary: Maria Robles

Address: PMB 379, PO BOX 4956, CAGUAS, PUERTO RICO 00726

Treasurer: LUIS BONILLA SR.

Address: PMB 379, PO BOX 4956, CAGUAS, PUERTO RICO 00726

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

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

14. John Dillaway - Director
(Typed or printed name and capacity of person signing application)

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April 2, 2004

The Document translates as follows:

Commonwealth Of Puerto Rico
Department of State
San Juan, Puerto Rico

I, Gricel Falgas Rodriguez, sub director, registrar of corporations of the
Department of State, Commonwealth of Puerto Rico.

Certify: That Instituto Isset, Inc, registration number 42,368 is a not for
profit corporation organized under the law of Puerto Rico on May 19, 2003
at 4:08 p.m.

In testimony of which I sign this document and stamp the great seal of the
commonwealth of Puerto Rico in the city of San Juan, today May 19, 2003

Signed

Gricel Falgas Rodriguez
Sub director
Registrar of Corporations

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Notarized English Translation

State of Connecticut
County of: Hartford
SS: Newington

Maryann R. Borry

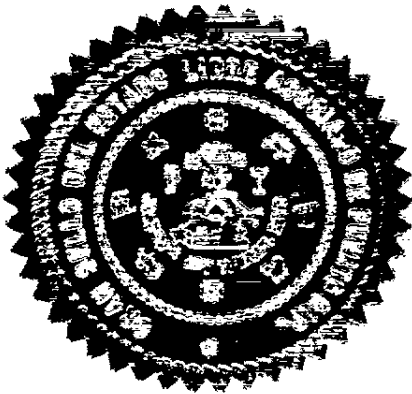
Maryann R. Borry
Notary Public
State of Connecticut
Hartford County
My Commission Expires Oct. 31, 2007



**ESTADO LIBRE ASOCIADO DE PUERTO RICO
DEPARTAMENTO DE ESTADO
SAN JUAN PUERTO RICO**

Yo, **GRICEL FALGAS RODRIGUEZ**, Subdirectora, Registro de Corporaciones del Departamento de Estado del Estado Libre Asociado de Puerto Rico.

CERTIFICO: Que. "INSTITUTO ISSET, INC." registro 42,368 es una corporación sin fines de lucro organizada bajo las leyes de Puerto Rico el 19 de mayo de 2003 a las 4:08 p.m.



EN TESTIMONIO DE LO CUAL, firmo la presente y hago estampar en ella el Gran Sello del Estado Libre Asociado de Puerto Rico, en la Ciudad de San Juan, hoy diecinueve de mayo del dos mil tres.

Gricel Falgás Rodríguez

Gricel Falgás Rodríguez
Subdirectora
Registro de Corporaciones

GFR/crl
2003022508-\$7.00

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