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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

SCK DIRECT, INC.

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J. BRYAN NOV 17 2004

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. SCK DIRECT, 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. 20-0550007

(FEI number, if applicable)

4. 12/31/2003

(Date of incorporation)

5. PERPETUAL

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 905 HONEYSPOOT ROAD, STRATFORD CT 06497

(Principal office address)

905 HONEYSPOOT ROAD, STRATFORD CT 06497

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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 NOT acceptable)

Name: Angell Corporate Services, Inc.

Office Address: 1 N Clematis Street, Suite 400

West Palm Beach, Florida 33401

(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.

Angell Corporate Services, Inc.

By: _____

(Registered agent's signature)

Jonathan E. Cole, President

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:

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A. DIRECTORS

Chairman: Bernard G Koether

Address: 905 Honeyspot Road, Stratford CT 06497

Vice Chairman: Director: Seth M Lukash

Address: 905 Honeyspot Road, Stratford CT 06497

Director: Joan G Koether

Address: 905 Honeyspot Road, Stratford CT 06497

Director: Ray Caldiero

Address: 905 Honeyspot Road, Stratford CT 06497

B. OFFICERS

President: and CEO: Seth M Lukash

Address: 905 Honeyspot Road, Stratford CT 06497

Vice President: _____

Address: _____


Secretary: Joan G Koether

Address: 905 Honeyspot Road, Stratford CT 06497

Treasurer: Joan G Koether

Address: 905 Honeyspot Road, Stratford CT 06497

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

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

14. Bernard G Koether, Chairman
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Nov. 16. 2004 10:54AM

No. 0537 P. 4

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Delaware

The First State

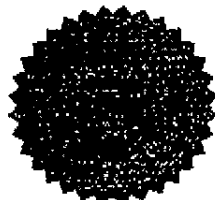
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE DELAWARE, DO HEREBY CERTIFY "SCK DIRECT, 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 TWELFTH DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SCK DIRECT, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2003.

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3747248 8300

AUTHENTICATION: 3474617

040819317

DATE: 11-12-04