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J. BRAN JAN 26 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: World Properties International Inc.
(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:

Alex C. DePase
(Name of Person)
World Properties International Inc.
(Firm/Company)
990 Silas Deane Highway
(Address)
Wethersfield CT 06109
(City/State and Zip code)

For further information concerning this matter, please call:

Alex DePase at (860) 761-8600
(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

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

**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. World Properties International 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. C.T. 3. 20-1971469
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/8/2004 5. _____
(Date of incorporation) (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. 250 South Australian Avenue Suite 1107 West Palm Beach, FL 33401
(Principal office address)
- SAME
(Current mailing address)

8. Real Estate Franchising
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

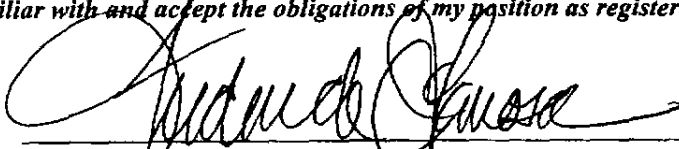
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Fred C. Lanosa

Office Address: 250 South Australian Ave Suite 1107
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.


(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: Frederick C. Lanosa

Address: 10646 Versailles Blvd.
Wellington FL 33467

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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)

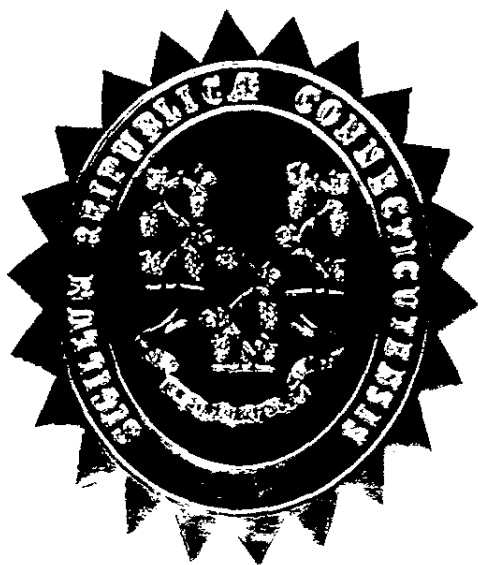
14. FREDERICK C. LANOSA.

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

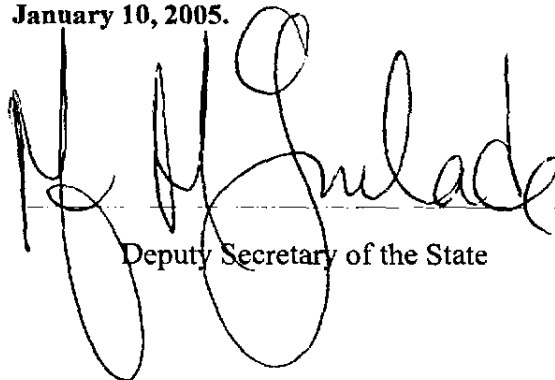
**STATE OF CONNECTICUT
OFFICE OF THE SECRETARY OF THE STATE**

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SHAWHANSEE, FLORIDA
CORPORATIONS

I, **MARIA GREENSLADE**, *Deputy Secretary of the State of Connecticut*,
DO HEREBY CERTIFY, that **SUSAN BYSIEWICZ**, was duly elected
SECRETARY OF THE STATE of Connecticut, for a term of four years commencing
January 8, 2003 and ending January 3, 2007, to serve as keeper of the Great Seal of
said State, and as the official having legal custody of certificates of corporations, limited
partnerships, limited liability companies and other documents submitted under the
laws of said State; and that the attached is a signed and sealed certificate issued by or
true copy of record in the Office of the Secretary of the State; and that said true copy
or certificate was issued pursuant to the official duties of the Secretary of the State.



In Testimony Whereof, I have hereunto
set my hand and affixed the Great Seal of
the State of Connecticut, at Hartford, on
January 10, 2005.


Deputy Secretary of the State


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

WORLD PROPERTIES INTERNATIONAL INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on December 8, 2004.

Insofar as the records of this office reveal, the corporation is in
existence.


Secretary of the State

Date Issued: January 10, 2005

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA