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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**GTC Worldwide, Inc.**

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# 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. GTC Worldwide, 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. Applied For

(FEI number, if applicable)

4. 9/13/2006

(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. 256 Post Road, Suite 205, Westport CT 06880

(Principal office address)

256 Post Road, Suite 205, Westport CT 06880

(Current mailing address)

8. Do all thing for which a corporation is authorized under the Florida statutes.

(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: \_\_\_\_\_

CT Corporation System

Office Address: \_\_\_\_\_

1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

CT Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

Juan Grajeda  
Assistant Secretary

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: Daniel J. Lyons, Jr.Address: 256 Post Road, Suite 205, Westport CT 06880

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Danilo Campos, Jr.Address: 256 Post Road, Suite 205, Westport CT 06880

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Daniel J. Lyons, Jr.Address: 256 Post Road, Suite 205, Westport CT 06880Vice President: Danilo Campos, Jr.Address: 256 Post Road, Suite 205, Westport CT 06880Secretary: Kristina SwiderskiAddress: 256 Post Road, Suite 205, Westport CT 06880Treasurer: Kristina SwiderskiAddress: 256 Post Road, Suite 205, Westport CT 06880

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

13. Daniel J. Lyons, Jr.

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

14. Daniel J. Lyons, Jr. Director, President, CEO

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

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# Delaware

*The First State*

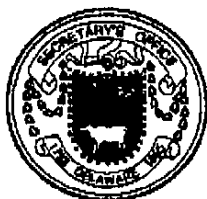
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PAGE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GTC WORLDWIDE, 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 TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4219439 8300

060884989

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5068893

DATE: 09-26-06