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#### **MILLIS & JENKINS**

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Edward A. Millis, LL.M. (Estate Planning)

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Email: edmillispa@aol.com

October 9, 2007

## CERTIFIED MAIL RETURN RECEIPT REQUESTED

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE

Re: TOMORROW'S IMPACT, INC.

Dear Sirs:

Enclosed please find an original and one copy of "Application by Foreign Corporation for Authorization to Transact Business in Florida" together with original New York State "Certificate of Existence".

Please register the above referenced foreign corporation to transact business in Florida. Our firm's check in the amount of \$78.75, is enclosed to cover the following fees:

 1. Filing fee
 \$ 70.00

 2. Certified copy
 \$ 8.75

 Total
 \$ 78.75

Please mail a certified copy to us in the enclosed envelope.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

T Brent Jenkin

TBJ/tf encl.

### 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.	. IOI	MORROW'S IMPACT, INC.			
		corporation; must include "INCORPORATE Corp," "Inc," "Co," or "Corp.")	D," "COMPANY	"," "CORPORATION,"	
	(If name unavail	able in Florida, enter alternate corporate nam	ne adopted for the	nurpose of transacting business in Florida	
_	No frances ou	YORK	•		
2.		under the law of which it is incorporated)	), <u> </u>	3623200 (FEI number, if applicable)	
4.		-	ERI	PETUAL	
	(Date	e of incorporation)	(Duration: Ye	ear corp. will cease to exist or "perpetual")	
6.	OCTOBER	2004			
		(Date first transacted business (SEE SECTIONS 607.1501 & 607.			
7.	404 Woods	s Road, N. Babylon, NY 11703			
		(Principal office ac	ldress)	TAL SE	
	390 S. A	tlantic Avenue, Ormond Beach,	FL 32176		П
		(Current mailing ac	idress)	EM C	
8.	Sale of	"U Go Grl" brand products and	lany and al	I other lawful buffinesen	T
••	(Purpose(s	s) of corporation authorized in home state or	country to be carr	ried out in state of Florida)	
9.	Name and stree	et address of Florida registered agent: (P	.O. Box <u>NOT</u> a	cceptable)	
	Name:	Peter Sicilian		<b>)</b>	
0	ffice Address:	390 S. Atlantic Avenue		 	
		Ormond Beach	. Florida	- 32176	
		(City)	, 1 101104	(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 a	ddresses of officers and/or directors:		FILE		
A. DIRECTORS		2007	- E	)	
Chairman:	PETER SICILIAN		15	· 	
Address:	300 C NHIantia Armonia	ALLAH	FILEL OCT 15 P 3 TARY OF STATE	56	
	Ormond Beach, FL 32176		EE, FLOOP		
Vice Chairman:	PETER SICILIAN	-	· · · · · ·	l 	
Address:	SAME AS ABOVE	. <del>.</del>			
		<b>4</b>	<u> </u>		
Director:	- PETER SICILIAN			- <del></del>	<del></del>
Address:	SAME AS ABOVE	<del>_</del>	<u> </u>		<del></del>
		. 12 James		· · · · · · · · · · · · · · · · · · ·	
Director:	PETER SICILIAN	<u>-</u>			
Address:	SAME AS ABOVE				
B. OFFICERS		· /	<u> </u>	· · · · ·	
President:	PETER SICILIAN	·	<u> </u>		<u> </u>
Address:	390 S. Atlantic Avenue	4.			
·	Ormond Beach, FL 32176	-			-^-
Vice President:	PETER SICILIAN	4 - F	<u> </u>	<i>e</i>	
Address:	SAME AS ABOVE	<u> </u>	<u> </u>	<del></del>	<del>.</del>
		<u>, f : 4444</u>		,	
Secretary:	PETER SICILIAN		 - <u>-</u> <u></u> -	<u></u>	· · · · · ·
Address:	SAME AS ABOVE	· · · · · · · · · · · · · · · · · · ·	· · · · · ·	· 	
Treasurer:	PETER SICILIAN			<u> </u>	:::
Address:	SAME AS ABOVE	· - <del></del>		<u>.                                    </u>	<u>·</u>
13 / to ( )	may attach an addendum to the application I	_ , .===		or directors.	
	STCTLTAN SOLE OFFICER/DIRE		lication)		<del></del>

# State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TOMORROW'S IMPACT, INC. was filed on 08/07/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.

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WITNESS my hand and the official seal of the Department of State at the City of Albany, this 04th day of October two thousand and seven.

Special Deputy Secretary of Stat

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