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SECRETARY OF STATE
TALLAHASSEE, FL



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09/10/04--01047--024 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Greencoast Media, 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:

Attorney Giacinto G. Costa
(Name of Person)

Greenberg & Costa, PC
(Firm/Company)

2558 Whitney Avenue, STE 104
(Address)

Hamden, CT 06518
(City/State and Zip code)

For further information concerning this matter, please call:

Kevin Costa at (203) 887-5977
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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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.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. Greencoast Media, 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. Connecticut 3. 20-1554406 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/19/04 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 9-C Commerce Circle, Durham, CT 06422 (Principal office address) Same (Current mailing address)

8. Advertising (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: Kevin Costa

Office Address: 3046 Monticello Place, Unit 304 Orlando, Florida 32835 (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

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Chairman: James P. Greenwood
Address: 9-C Commerce Circle, Durham, CT 06422

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Vice Chairman: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Director: James P. Greenwood
Address: 9-C Commerce Circle, Durham, CT 06422

Director: Kevin G. Costa
Address: 9-C Commerce Circle, Durham, CT 06422

B. OFFICERS


President: James P. Greenwood
Address: 9-C Commerce Circle, Durham, CT 06422

Vice President: Kevin G. Costa
Address: 9-C Commerce Circle, Durham, CT 06422

Secretary: James P. Greenwood
Address: 9-C Commerce Circle, Durham, CT 06422

Treasurer: Kevin G. Costa
Address: 9-C Commerce Circle, Durham, CT 06422

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. Kevin G. Costa, Vice President
(Typed or printed name and capacity of person signing application)

SECRETARY OF THE STATE
30 TRINITY STREET
P.O. BOX 150470
HARTFORD, CT 06115-0470

AUGUST 31, 2004

GIACINTO G. COSTA
GREENBERG & COSTA ESQS
2558 WHITNEY AVENUE
BUILDING 1, SUITE 104
HAMDEN, CT 06518

RE: Request for Certificate or Copies

Business Name:
GREENCOAST MEDIA, INC.

Work Order Number: 2004171009-001
Type of Request: EXPRESS CERTIFICATE
Work Order Payment Received: 50.00
Payment Received: 45.00
Account Balance: 5.00
Customer Id: 001192174

Attached is the information you requested.

LOIS DOSTIE
Commercial Recording Division
860-509-6002

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

GREENCOAST MEDIA, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: August 31, 2004