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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003033  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Gen 3 Partners, Inc.**

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*gr 6/21/07*

**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. Gen 3 Partners, 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. \_\_\_\_\_

(FEI number, if applicable)

4. October 8, 1999

(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 Section 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10 POST OFFICE SQUARE, 9TH FL., BOSTON, MA 02109

(Principal office address)

10 POST OFFICE SQUARE, 9TH FL. BOSTON, MA 02109

(Current mailing address)

8. a global product innovation consulting

(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens

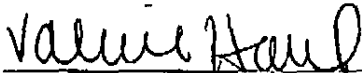
(City)

, Florida 33410

(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.*



Valerie Hawk, Assistant Secretary

(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.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Director: James K. Sims  
Address: 10 POST OFFICE SQUARE,9TH FL.  
BOSTON MA 02109

Director: Arthur M. Toscanini  
Address: 10 POST OFFICE SQUARE,9TH FL.  
BOSTON MA 02109

Director: Michael E. Treacy  
Address: 10 POST OFFICE SQUARE,9TH FL.  
BOSTON MA 02109

Director: Francis X. Egan  
Address: 10 POST OFFICE SQUARE,9TH FL.  
BOSTON MA 02109

**B. OFFICERS**

President James K. Sims  
Address: 10 POST OFFICE SQUARE,9TH FL.  
BOSTON MA 02109

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

Secretary Michael E. Treacy  
Address: 10 POST OFFICE SQUARE,9TH FL.  
BOSTON MA 02109

Treasurer Arthur M. Toscanini  
Address: 10 POST OFFICE SQUARE,9TH FL.  
BOSTON MA 02109

**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. **JAMES K. SIMS, President** \_\_\_\_\_ by Y. Huberdeau, as attorney-in-fact  
(Typed or printed name and capacity of person signing application)

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEN 3 PARTNERS, 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 EIGHTEENTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEN 3 PARTNERS, INC." WAS INCORPORATED ON THE EIGHTH DAY OF OCTOBER, A.D. 1999.

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.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5769926

DATE: 06-18-07