

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

PANAVISTA, INC.

Certificate of Status	0
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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 STATE REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. SEE, FLORIDA

1. PANAVISTA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CONNECTICUT

(State or country under the law of which it is incorporated)

3. 43-2083259

(FBI number, if applicable)

4. MAY 26, 2005

(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. 50 DANBURY ROAD, WILTON, CT 06897

(Principal office address)

c/o Wake See Dimes & Bryniczka, 27 Imperial Ave, Westport, CT 06880

(Current mailing address)

8. SEE ATTACHED STATEMENT

(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.

Connie Bryan

CONNIE BRYAN
SPECIAL 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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

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. *Debera D. Prosek*

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

14. Debera D. Prosek, Treasurer

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

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STATE OF FLORIDA
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS

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TALLAHASSEE, FLORIDA

ATTACHMENT

PANAVISTA, INC.

Line 8 (Purposes)

Transaction of all lawful business permitted under the laws of the State of Florida, including, without limitation, promotion and marketing services.

Line 12A (Directors)

Name	Address			
Daniel A. Sullivan	6565 North MacArthur Blvd., Suite 1000	Irving	TX	75039
Noemi Ricalo	6565 North MacArthur Blvd., Suite 1000	Irving	TX	75039
Debera D. Prosek	55 Post Road West	Westport	CT	06880

Line 12B (Officers)

Name	Address	Office Title			
Daniel A. Sullivan	6565 North MacArthur Blvd., Suite 1000	Irving	TX	75039	President
Noemi Ricalo	6565 North MacArthur Blvd., Suite 1000	Irving	TX	75039	Secretary
Debera D. Prosek	55 Post Road West	Westport	CT	06880	Treasurer

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CT CORPORATION SYSTM

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CT NEW YORK TEAM 1

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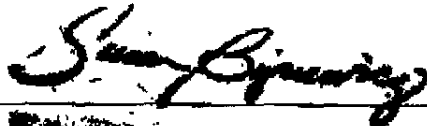
Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

PANAVISTA, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on May 26, 2005.

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



Secretary of the State

Date Issued: November 30, 2005