F06000001125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: H2G Alliance, 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:

MAYRA CELI
(Name of Person)

GBS Consultants, Inc.
(Firm/Company)

1290 Weston Road, Suite 306
(Address)

Weston, FL 33326
(City/State and Zip code)

For further information concerning this matter, please call:

MAYRA CELI at (954) 659-8835 x 0
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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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TALLAHASSEE, 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. H2G Alliance, 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. 20-4191906
(FEI number, if applicable)

4. 01/13/2006
(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. 1290 WESTON ROAD, SUITE 306-O4, Weston, Fl 33326
(Principal office address)

1290 WESTON ROAD, SUITE 306-O4, Weston, Fl 33326
(Current mailing address)

8. Any lawful act or activity
(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: GBS Consultants, Inc.

Office Address: 1290 Weston Road, Suite 306

Weston (City), Florida 33326 (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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

DIRECTOR: Harold Barbosa

Address: 1290 WESTON ROAD, SUITE 306-O4, Weston, Fl 33326

Director: Claudia G. Pertuz

Address: 1290 WESTON ROAD, SUITE 306-O4, Weston, Fl 33326

Director: Karen G. Barbosa

Address: 1290 WESTON ROAD, SUITE 306-O4, Weston, Fl 33326

B. OFFICERS

President: Harold Barbosa

Address: 1290 WESTON ROAD, SUITE 306-O4, Weston, Fl 33326

Vice President: Claudia G. Pertuz

Address: 1290 WESTON ROAD, SUITE 306-O4, Weston, Fl 33326

Secretary: Karen G. Barbosa

Address: 1290 WESTON ROAD, SUITE 306-O4, Weston, Fl 33326

Treasurer: Claudia G. Pertuz

Address: 1290 WESTON ROAD, SUITE 306-O4, Weston, Fl 33326

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

13. HAROLD BARBOSA

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

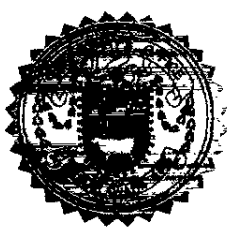
14. Harold Barbosa - President

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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "H2G ALLIANCE, 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2006.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4519467

DATE: 02-13-06