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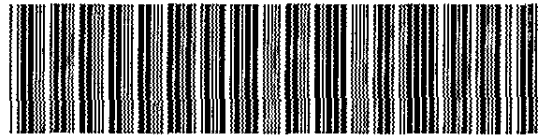
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DIVISION OF REGISTRATION

02 NOV 26 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CT CORPORATION

November 15, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5709564 SO
Customer Reference 1: n/a
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Global Tek Inc. (NJ)
Qualification
Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION

November ²⁶~~15~~, 2002

Secretary of State, Florida
409 East Gaines Street
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Tallahassee FL 32399

Re: Order #: 5709564 SO
Customer Reference 1: n/a
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Global Tek Inc. (NJ)
Qualification
Florida

d-b-a Global Tek of New Jersey, Inc.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

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Sincerely,

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660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 15, 2002

MELANIE S. STRICKLAND
CT CORPORATION SYSTEM
660 E JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: GLOBAL TEK INC.
Ref. Number: W02000032725

We have received your document for GLOBAL TEK INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 802A00062075

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Mohammad Khan, do hereby certify that this Resolution of the Board of Directors of Global Tek, Inc., a corporation duly organized and existing under the laws of the State of New Jersey, was duly adopted on November 22, 2002.

Resolved, that Global Tek, Inc, organized and existing in the State of New Jersey hereby adopts the name Global Tek of New Jersey, for use in Florida.
Inc.

Dated: November 22, 2002



Signature of Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

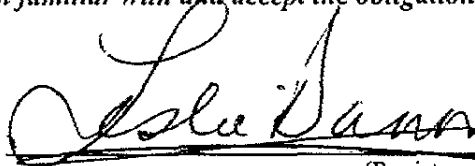
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GLOBAL TEK INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW JERSEY 3. 22-3595862
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/23/1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 1, 2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 277 FAIRFIELD ROAD SUITE 103 FAIRFIELD, NJ 07004
(Principal office address)
277 FAIRFIELD ROAD SUITE 207 FAIRFIELD, NJ 07004
(Current mailing address)
8. COMPUTER 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 or Mail Drop Box **NOT** acceptable)
Name: C T CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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)

Leslie Danon
Assistant Secretary

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

Chairman:

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: MURALI BOGA

Address: 277 FAIRFIELD ROAD SUITE 103
FAIRFIELD, NJ 07004

Vice President: KASHIF KHAN

Address: 277 FAIRFIELD ROAD SUITE 103
FAIRFIELD, NJ 07004

Secretary:

Address:

Treasurer:

Address:

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KASHIF KHAN, VICE PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

GLOBAL TEK INC.

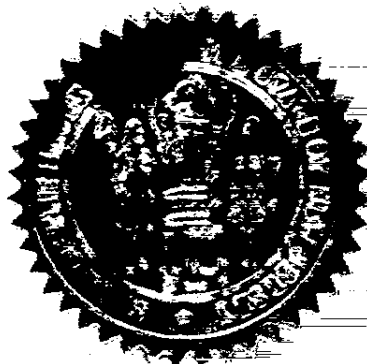
I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on June 23, 1998.

As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.

I further certify that the registered agent and
registered office are:

Kashif Khan
26 Vanpelt Place
Little Falls, NJ 07424

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
28th day of October, 2002

John E McCormac

John E McCormac, CPA
State Treasurer