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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

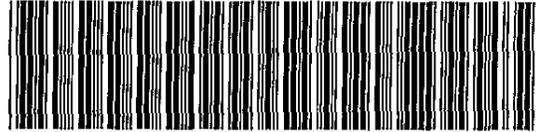
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December 27, 2002

12/31 FOR CORP

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: GAGAN GLOBAL RESOURCES, INC.

Enclosed herein please find an original and (1) ONE copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above named New York corporation. Enclosed please find a check made payable to Florida Department of State in the amount of \$70.00 for the corporate filing fees and a Certificate of Status.

Thank you for giving this matter your attention.

Very truly yours,

Katherine E. Mitchell  
Legal Assistant

encs

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. GAGAN GLOBAL RESOURCES, 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 YORK 3. 06-163-1256  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/19/02 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. "Upon Qualification"  
(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. 9 HILLTOP DRIVE, PUTNAM VALLEY, NY 10579  
(Principal office address)

same as above  
(Current mailing address)

8. INFORMATION TECHNOLOGY/SOFTWARE CONSULTING/DEVELOPMENT.  
(Principal activity 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: PHILIP GAGAN

Office Address: 16627 WATERS EDGE, DRIVE  
WESTON, Florida 33326  
(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.

Philip P Gagan  
(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.

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

A. DIRECTORS

Chairman: PHILIP GAGAN  
Address: 9 HILLTOP DRIVE, PUTNAM VALLEY, NY 10579  
OR 16627 Waters Edge Drive, Weston, FL

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: PHILIP GAGAN  
Address: 9 HILLTOP DRIVE, PUTNAM VALLEY, NY 10579

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. X Philip P Gagan  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PHILIP GAGAN, PRESIDENT  
(Typed or printed name and capacity of person signing application)

State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of GAGAN GLOBAL RESOURCES, INC. was filed on 09/19/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 26th day of December  
two thousand and two.*

A handwritten signature in black ink, appearing to read "Roy A. DeSantis", is written over a horizontal line.

*Secretary of State*