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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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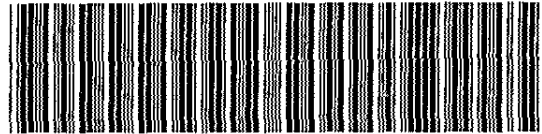
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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J. BRYAN JUL 30 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tigra Solutions 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:

<u>William Cosman</u>	(Name of Person)	02 JUL 30 PM 2:24 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS
<u>Tigra Solutions Inc</u>	(Firm/Company)	
<u>3801 S. Ocean Drive, Suite 16P</u>	(Address)	
<u>Hollywood, FL, 33019</u>	(City/State and Zip code)	

For further information concerning this matter, please call:

<u>William Cosman</u>	at (<u>908</u>) <u>917-8024</u>
(Name of Person)	(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

**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. Tigra Solutions 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. 31-1822676
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/23/2003 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. 508 Reading Circle, Bridgewater, NJ, 08807
(Principal office address)
3801 S. Ocean Drive, Suite 16P, Hollywood, FL, 33019
(Current mailing address)
8. Management Consulting Services
(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: WILLIAM COSMAN
Office Address: 3801 SOUTH OCEAN DRIVE
HOLLYWOOD, Florida 33019
(City) (Zip code)

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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:

A. DIRECTORS

Chairman: William Cosman

Address: 3801 S. Ocean Drive, Suite 16P, Hollywood, FL, 33019

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William Cosman

Address: 3801 S. Ocean Drive, Suite 16P, Hollywood, FL, 33019

Vice President: _____

Address: _____

Secretary: Laurie Harvey

Address: 3801 S. Ocean Drive, Suite 16P, Hollywood, FL, 33019

Treasurer: William Cosman

Address: 3801 S. Ocean Drive, Suite 16P, Hollywood, FL, 33019

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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. William Cosman, Chairman

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

NEW JERSEY DEPARTMENT OF TREASURY
DIVISION OF REVENUE, BUSINESS GATEWAY SERVICES

CERTIFICATE OF INC, (PROFIT)

TIGRA SOLUTIONS INC
0400032863

The above-named DOMESTIC PROFIT CORPORATION was duly filed in accordance with New Jersey State Law on 06/20/2003 and was assigned identification number 0400032863. Following are the articles that constitute its original certificate.

1. **Name:**
TIGRA SOLUTIONS INC
2. **The Registered Agent:**
LAURIE HARVEY
3. **The Registered Office:**
508 READING CIRCLE
BRIDGEWATER, NJ 08807
4. **Business Purpose:**
Consulting Services (All Types)
5. **Stock:**
1000
6. **First Board of Directors:**
WILLIAM COSMAN
508 READING CIRCLE
BRIDGEWATER, NJ 08807
LAURIE HARVEY
508 READING CIRCLE
BRIDGEWATER, NJ 08807
7. **Incorporators:**
LAURIE HARVEY
508 READING CIRCLE
BRIDGEWATER, NJ 08807
8. **The Main Business Address:**
508 READING CIRCLE
BRIDGEWATER, NJ 08807

NEW JERSEY STATE
DIVISION OF REVENUE
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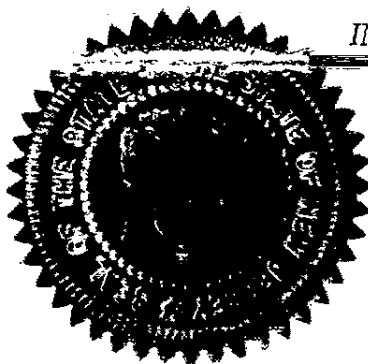
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NEW JERSEY DEPARTMENT OF TREASURY
DIVISION OF REVENUE, BUSINESS GATEWAY SERVICES

CERTIFICATE OF INC, (PROFIT)

TIGRA SOLUTIONS INC
0400032863

Signatures:
LAURIE HARVEY



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
06/23/2003

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
Treasurer of the State of New Jersey

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