

EXCELSIOR Fax: 888-692-9256 Apr 26 2004 P.01  
Division of Corporations Page 1 of 1

**F04000002279**

Florida Department of State  
Division of Corporations  
Public Access System

2004 APR 26 A 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000088871 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

**FOREIGN PROFIT QUALIFICATION**

**GLOBAL NETWORK MARKETING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000088871 3

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

26 A 10:37

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF STATE  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.1. GLOBAL NETWORK MARKETING, 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. New York

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

## 3. \_\_\_\_\_

(FEI number, if applicable)

4. April 9, 2004

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing(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. c/o The Garcia Law Firm, 37-06 82nd Street, 2nd floor, Jackson Heights, NY 11372

(Principal office address)

(Current mailing address)

8. Marketing

(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: Peter J. WrightOffice Address: 201 Alternate 19 SouthPalm Harbor

(City)

, Florida 34683

(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:

H040000888713-**FILED**

2004 APR 26 A 10:37

**A. DIRECTORS**

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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Director: Peter J. WrightAddress: 201 Alternate 19 South, Palm Harbor, FL 34683

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

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

**B. OFFICERS**President: Peter J. WrightAddress: 201 Alternate 19 South  
Palm Harbor, FL 34683Vice President: Jason RussekAddress: 201 Alternate 19 South  
Palm Harbor, FL 34683Secretary: Nick RussoAddress: 201 Alternate 19 South, Palm Harbor, FL 34683

Treasurer: \_\_\_\_\_

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

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

13. 

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

14. Peter J. Wright, President

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

H04000088871 3

**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of GLOBAL NETWORK MARKETING, INC. was filed on 04/09/2004, 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.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 23rd day of April  
two thousand and four.

Secretary of State

200404260071 \* 39

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
62 WHITE STREET, NEW YORK, NY 10013

H04000088871 3