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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

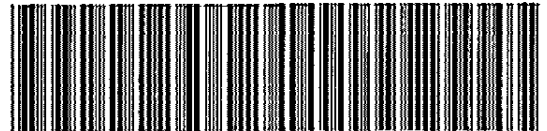
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY - 5 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Outback Oil and Mineral Exploration Corporation
(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:

Barry Gleicher

(Name of Person)

Outback Oil and Mineral Exploration Corporation
(Firm/Company)

50 Charles Lindbergh Blvd. PMB 40012

(Address)

Uniondale, New York 11553

(City/State and Zip code)

For further information concerning this matter, please call:

Barry Gleicher
(Name of Person)

at (516) 229 2346
(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:

- ☒ \$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

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TALLAHASSEE, FLORIDA

**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.

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1. Outback Oil and Mineral Exploration Corp.

(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. 13-309 0000

(FEI number, if applicable)

4. March 13, 1981

(Date of incorporation)

5. Perpetual

(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.)

50 Charles Lindbergh Blvd. PMB 40012

7. Uniondale, New York 11553

(Principal office address)

50 Charles Lindbergh Blvd.

PMB 40012 Uniondale, N.Y. 11553

(Current mailing address)

The purpose of the Corporation is to engage in any lawful act or activity

8. for which a corporation may be organized under the General Corporation Law of Delaware

(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: N. George Turchin

Office Address: 6071 Greenspointe Drive

Baynton Beach, Florida

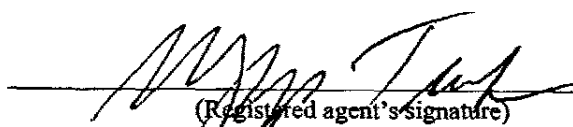
(City)

33437

(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:

A. DIRECTORS

Chairman: N. George Turchin
Address: 6071 Greenspointe Drive
Boynton Beach, Florida 33437

Vice Chairman: _____

Address: _____

Director: Barry Gleicher
20 Outback Oil and Mineral Exploration Corporation
Address: 50 Charles Lindbergh Blvd. PMB 40012
Uniondale, New York 11553

Director: Gifford Dieterle
20 Outback Oil and Mineral Exploration Corporation
Address: 50 Charles Lindbergh Blvd. PMB 40012
Uniondale, New York 11553

B. OFFICERS

President: N. George Turchin
Address: 6071 Greenspointe Drive
Boynton Beach, Florida 33437

Vice President: Barry Gleicher
Address: 50 Charles Lindbergh Blvd. PMB 40012
Uniondale, New York 11553

Secretary: N. George Turchin
Address: (See President-above)

Treasurer: Barry Gleicher
Address: (See Vice President-above)

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

13. Barry Gleicher
(Signature of Director or Officer listed in number 12 of the application)

14. Barry Gleicher, Director, Vice President
(Typed or printed name and capacity of person signing application)

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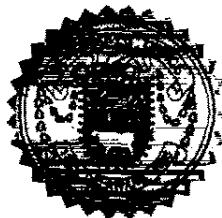
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OUTBACK OIL & MINERAL EXPLORATION CORP." 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 NINETEENTH DAY OF APRIL, A.D. 2004.

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3060181

DATE: 04-19-04