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2004 AUG 23 P 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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06/04/04--01020--002 \*\*87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

way-22872

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 14, 2004

DANIEL HARVEY, CFO  
C/O TRAFFIX, INC.  
P.O. BOX 1665 ONE BLUE HILL PLAZA  
PEARL RIVER, NY 10965

SUBJECT: GLOBAL NET ACCESS INC.  
Ref. Number: W04000022872

We have received your document for GLOBAL NET ACCESS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 604A00039899

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT: GLOBAL NET ACCESS 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:

**DANIEL HARVEY, CFO**

(Name of Person)

**C/O TRAFFIX, INC.**

(Firm/Company)

**P.O.BOX 1665 ONE BLUE HILL PLAZA**

(Address)

**PEARL RIVER, NY 10965**

(City/State and Zip code)

For further information concerning this matter, please call:

**VINOD KHARE**

(Name of Person)

at ( **845** ) **620-1212**

(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

**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.

**FILED**

2004 AUG 23 P

SECRETARY OF S  
TALLAHASSEE, FLA

**1. GLOBAL NET ACCESS 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. DELAWARE**

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

**3. 56-2406313**

(FEI number, if applicable)

**4. 02-18-2003**

(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.)

**7. ONE BLUE HILL PLAZA, PEARL RIVER, NY 10965**

(Principal office address)

**P.O.BOX 1665 ONE BLUE HILL PLAZA, PEARL RIVER, NY 10965**

(Current mailing address)

**8. ALL LEGAL BUSINESS PURPOSES**

(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: **CORPORATION SERVICES COMPANY**

Office Address: **1201 HAYS STREET**

**TALLAHASSEE**

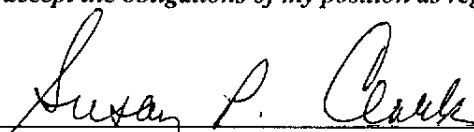
(City)

, Florida **32301**

(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: **JEFFREY SCHWARTZ, CEO**

Address: **ONE BLUE HILL PLAZA**  
**PEARL RIVER, NY 10965**

Vice Chairman: **ANDREW STOLLMAN, PRESIDENT**

Address: **ONE BLUE HILL PLAZA**  
**PEARL RIVER, NY 10965**

Director: **LAWERENCE BURSTEIN**

Address: **UNITY VENTURE CAPITAL ASSOCIATES LTD**  
**245 5TH AVE., SUITE 1500, NEW YORK, NY 10016**

Director: **EDWIN LEVY**

Address: **LEVY, HARKINS & CO., INC**  
**570 LEXINGTON AVE., 27TH FLOOR, NEW YORK, NY 10022**

**B. OFFICERS**

President: **ANDREW STOLLMAN**

Address: **ONE BLUE HILL PLAZA**  
**PEARL RIVER, NY 10965**

Vice President: **JOSH GILLON**

Address: **ONE BLUE HILL PLAZA**  
**PEARL RIVER, NY 10965**

Secretary: \_\_\_\_\_

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

Treasurer: **DANIEL HARVEY, CFO**

Address: **ONE BLUE HILL PLAZA, PEARL RIVER, NY 10965**

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

13.  **CFO**

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

14. **DANIEL HARVEY, CFO**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

*The First State*

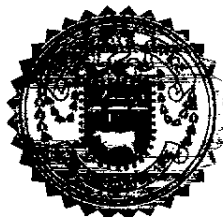
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL NET ACCESS INC." 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 SEVENTEENTH DAY OF MAY, A.D. 2004.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3115494

DATE: 05-17-04