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FOREIGN PROFIT QUALIFICATION

enhherent Corp.

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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. enharent 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 3. 13-3914922
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/18/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 192 Lexington Avenue, New York, New York 10016
(Principal office address)
192 Lexington Avenue, New York, New York 10016
(Current mailing address)

8. Perform IT 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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: [Signature]
(Registered agent's signature)

Jill E. Kranz
Assistant Secretary

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:

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A. DIRECTORS

Chairman: Pamela Fredette
 Address: 192 Lexington Avenue
New York, New York 10016
 Vice Chairman: Douglas Mellinger
 Address: 192 Lexington Avenue
New York, New York 10016
 Director: Thomas Minerva
 Address: 192 Lexington Avenue
New York, New York 10016
 Director: FAITH GRIFFIN
 Address: 192 Lexington Avenue
New York, New York 10016

B. OFFICERS

President: Pamela Fredette
 Address: 192 Lexington Avenue
New York, New York 10016
 Chief Operating Officer
 Vice President: Roger DiPiano
 Address: 192 Lexington Avenue
New York, New York 10016
 Secretary: LORI STARKLEY
 Address: 192 Lexington Avenue, New York, New York 10016
 Treasurer: _____
 Address: _____

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

13. [Signature]
 (Signature of Director or Officer listed in number 12 of the application)
 14. Pamela Fredette
 (Typed or printed name and capacity of person signing application)

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Addendum

enherent Corp.

Additional Director:

Douglas Catalano
192 Lexington Avenue
15th Floor
New York, NY 10016

Delaware

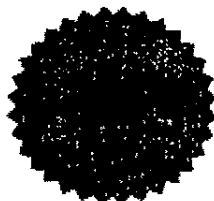
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENHERENT 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 EIGHTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2644207 8300

AUTHENTICATION: 4076071

050651166

DATE: 08-08-05