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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

CGSL International Limited Corporation

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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. CGSL International Limited CORPORATION

(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. India 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/14/2007 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. Tower A, 2nd floor Building No.6 W Block, DLF Phase III, Gurgaon 122002
(Principal office address)

same
(Current mailing address)

8. Providing Information Technology Enabled Services / Business Process Outsourcing Services (ITES-BPO)
(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: C T 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.

C T Corporation System

Jennifer Quinn
Assistant Secretary

By: _____

(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:

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A. DIRECTORS

Chairman: SEE ATTACHMENT

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Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Shirish Dangle, Director

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

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TALLAHASSEE, FLORIDA

Attachment
List of Officers and Directors
CGSL International Limited

CGSL International Limited
Tower A, 2 nd Floor
Building No. 6
W Block, DLF Phase III
Gurgaon

IV	Name and complete address of each of the Directors		
Sl. No.	Name	Address	Telephone No.
1.	MR. RAHUL SINGH DIRECTOR	9/ 10E, B-1, HARBOUR HEIGHTS, VEER SAWANT MARG, COLABA, MUMBAI - 400 005	022-67665900
2.	MR. SHIRISH K. DHAMLE DIRECTOR	51, VICTORIA BLDG, SARAJINI NAIDU ROAD, SANTACRUZ (WEST), MUMBAI 400054, INDIA.	
3.	MR. K.S. VENKITASUBRAMANIAM DIRECTOR	12/268 DHIRENDRA MANSION ; SION ROAD(EAST) - MUMBAI 400 022	022-24132009

CGSL International Limited has not yet elected officers. Officer names and addresses will be provided to the State as soon as they are elected.



प्रारूप 1

पंजीकरण प्रमाण-पत्र

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TALLAHASSEE, FLORIDA

कार्पोरेट पहचान संख्या : U72300HR2007PLC037205

2007 - 2008

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

CGSL International Limited

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी लिमिटेड है।

यह निगमन-पत्र आज बिनांक दस सितम्बर दो हजार सात को मेरे हस्ताक्षर से दिल्ली में जारी किया जाता है।

Form 1

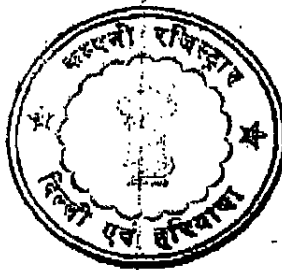
Certificate of Incorporation

Corporate Identity Number : U72300HR2007PLC037205

2007 - 2008

I hereby certify that CGSL International Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Delhi this Tenth day of September Two Thousand Seven.



(MAHESH CHANDRA SAXENA)

कम्पनी रजिस्ट्रार / Registrar of Companies
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा
National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

CGSL International Limited

Tower A, II Floor, Building No. 6, W Block, DLF Phase III,

Gurgaon - 122002,

Haryana, INDIA

CERTIFIED TRUE COPY

सहायक कम्पनी रजिस्ट्रार
राष्ट्रीय राजधानी क्षेत्र
दिल्ली एवं हरियाणा.