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To: Division of Corporations
Fax Number : (850) 922-4003

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

FOREIGN PROFIT QUALIFICATION

GLOBAL CONSULTANTS DIRECT INC.

Name	MJH
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 8, 1999

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: GLOBAL CONSULTANTS DIRECT INC.
REF: W99000015688

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Hodges
Document Specialist

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29 JUL-8 PM 12:39

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. GLOBAL CONSULTANTS DIRECT INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK
(State or country under the law of which it is incorporated)
3. 11-3469245
(FEI number, if applicable)
4. 1/14/99
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON FILING
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 350 MOTOR PARKWAY, STE 206, HAUPPAUGE, NY
(Current mailing address)
8. MORTGAGE BROKER
(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: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
Office Address: 4435 OLD WINTER GARDEN ROAD
ORLANDO, Florida, 32802
(Zip code)

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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.

Jay Mayan
(Registered agent's signature) *Asst. Secy.*

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

BLUMBERGEXCELSIOR
62 WHITE STREET
NEW YORK, NY 10013

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: WILLIAM G. ALVARO

Address: 19 EUGENE ST. MELVILLE NY 11747

Vice Chairman: _____

Address: _____

Director: WILLIAM G. ALVARO

Address: 19 EUGENE ST. MELVILLE NY 11747

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: WILLIAM G. ALVARO

Address: 19 EUGENE ST. MELVILLE NY 11747

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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

WILLIAM G. ALVARO PRESIDENT

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

BLUMBERGEXCELSIOR
62 WHITE STREET
NEW YORK, NY 10013

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

I hereby certify, that the certificate of incorporation of GLOBAL CONSULTANTS DIRECT INC. was filed on 01/14/1999, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 certificates have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of June
one thousand nine hundred and
ninety-nine.*

Special Deputy Secretary of State