

TRANSMITTAL LETTER
FOO0000000824

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ENTERPRISE NETWORKING SYSTEMS, 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:

800003130218--7
-02/09/00--01109--002
*****78.75

TIM AYUB

(Name of Person)

ENTERPRISE NETWORKING SYSTEMS, INC.

(Firm/Company)

370 CONVENTION WAY

(Address)

REDWOOD CITY, CA 94063

(City/State/Zip)

FILED
FEB -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

ROBERT SCHWARTZ

(Name of Person)

at (954) 494-3478

(Area Code & Daytime Telephone Number)

FOO-824
02-14

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Document	CP
Examiner	CP
Underwriter	CP
Manager	CP
Secretary	CP
Acknowledgment	CP
W. P. [Signature]	CP

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.

1. ENTERPRISE NETWORKING SYSTEMS, 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. CALIFORNIA 3. 94-312446
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 18TH, 1990 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 370 CONVENTION WAY
REDWOOD CITY, CA 94063
(Current mailing address)

8. Computer Consulting
(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)

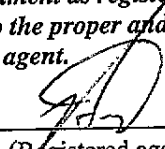
Name: ROBERT SCHWARTZ

Office Address: 40 ENS 3230 W. COMMERCIAL #290
FT. LAUDERDALE, Florida, 33309
(Zip code)

FILED
00 FEB -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Chairman: STEVE FARRELL

Address: 3719 JEFFERSON COURT
REDWOOD CITY, CA 94062

Vice Chairman: _____

Address: _____

Director: GARY MOORE

Address: 406 EAST EIDEN AVENUE
LOS ALTOS, CA 94022

Director: DAVE BEIRNE

Address: 2480 SANDHILL ROAD, #2000
MENLO PARK, CA 94205

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

President: WILL CLARK

Address: 8502 EAST CAVE CREEK ROAD, SKY RANCH #30
CAREFREE, AZ 86377

Vice President: _____

Address: _____

Secretary: STEVE FARRELL


Address: 3719 JEFFERSON COURT
REDWOOD CITY, CA 94062

Treasurer: _____

Address: _____

FILED
00 FEB -9 PM 5:00
SECRETARY OF STATE
TAMARA L. BROWN, CLERK

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. GARY MOORE, CEO & DIRECTOR
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 18th day of December, 1990,

ENTERPRISE NETWORKING SYSTEMS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

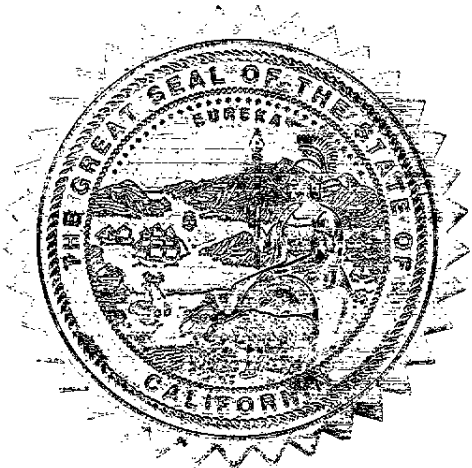
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of
January 28, 2000



Bill Jones

nc

Secretary of State