

Document Number

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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CORPORATION(S) NAME

Futur Telecom America, Inc.

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
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06/12/00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 12 AM 11:26

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503 OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1503 of the Florida Statutes, the undersigned corporation hereby applies for Authorization to Transact Business in Florida, and for that purpose certifies to the following:

1. The name of the corporation is **FUTUR TELECOM AMERICA, INC.**
2. It is incorporated under the laws of Delaware.
3. The date of its incorporation is March 18, 1998.
4. The period of its duration is perpetual.
5. The date of its first transaction in Florida is: July 1, 2000.
6. Its current mailing address is: 101 Park Avenue, Hoboken, NJ 07030
7. The business in which the corporation is authorized to conduct in Florida, and which it is also authorized to conduct in its home jurisdiction is:

Telecommunication services; and

To engage in any lawful act or activity for which corporations may be organized under the NJSA provided that the corporation shall not engage in any act or activity which requires the consent or approval of any state official, department, board, agency or other body, without such consent or approval first being obtained.

8. The name and address of its Florida registered agent is:
CT SYSTEM CORPORATION
1200 South Pine Highland Road, Plantation, FL 33324

9. Registered Agent acceptance:

Having been named as registered agent and is accepting service of process for the above stated corporation at the place designated in the application, we hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

Convin Bryan
Registered Agent Signature

10. 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

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or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. The names and addresses of its directors and officers are as follows:

Directors:

Patrick Gentemann	101 Park Avenue, Hoboken, NJ 07030
Stanislas de Magnienville	101 Park Avenue, Hoboken, NJ 07030
Pierre Martin	101 Park Avenue, Hoboken, NJ 07030

Officers:

CEO	Patrick Gentemann	101 Park Avenue, Hoboken, NJ 07030
President	Stanislas de Magnienville	101 Park Avenue, Hoboken, NJ 07030
Treasurer	Pierre Martin	101 Park Avenue, Hoboken, NJ 07030
Secretary	Marguerite Nougé-Sans	325 East 58th Street, New York, NY 10022

Dated: June 6, 2000

FUTUR TELECOM AMERICA, INC.

By: _____

Marguerite Nougé-Sans
Secretary

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUTUR TELECOM AMERICA, 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 SEVENTH DAY OF JUNE, A.D. 2000.

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.

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Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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