

F01000003698

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FOREIGN PROFIT QUALIFICATION

Pronto Networks, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
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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. PRONTO NETWORKS, 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 Jersey 3. Not Applicable
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07-02-2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

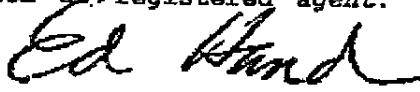
6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 30 Newland Place
Aberdeen, NJ 07747
(Current mailing address)

8. Communications, Computer Consulting & Networking
(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: UCC FILING & SEARCH SERVICES, INC.
Office Address: 526 E. PARK AVENUE
TALLAHASSEE, Florida, 32301
(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.



ED HAND - PRESIDENT (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)

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

Chairman: **James Peterson**

Address: **30 Newland Place, Aberdeen, NJ 07747**

Vice Chairman: **Raymond J. Lovett**

Address: **30 Newland Place, Aberdeen, NJ 07747**

Director: _____

Address: _____

Director: _____

Address: _____

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

President: **James Peterson**

Address: **30 Newland Place, Aberdeen, NJ 07747**

Vice President: **Raymond J. Lovett**

Address: **30 Newland Place, Aberdeen, NJ 07747**

Secretary: **Raymond J. Lovett**

Address: **30 Newland Place, Aberdeen, NJ 07747**

Treasurer: **Raymond J. Lovett**

Address: **30 Newland Place, Aberdeen, NJ 07747**

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. **James Peterson**
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

PRONTO NETWORKS, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on July 2, 2001.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*James Peterson
30 Newland Pl
Aberdeen, NJ 07747*

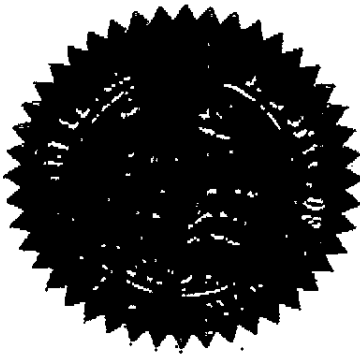
*I further certify that as of the date of this
certificate, no amendments have been filed.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

PRONTO NETWORKS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
9th day of July, 2001

Peter R Lawrance
Acting State Treasurer

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

PRONTO NETWORKS, INC.

Note: Long form standings with charter documents may reflect two dates for filed amendments. The system processing date, which is the date of entry into the State's data base, is always shown immediately to the right of the amendment description. If shown alone, the system processing date also constitutes the filing date for the amendment. If an amendment was reviewed and stamped filed prior to the system processing date, a second date called the back-stamp date is shown at the far right margin. In cases where the two dates are shown, the date at the far right margin date is the actual filing date for the amendment.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA