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Account Number : I20000000195
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Heather x 2908

FOREIGN PROFIT/NONPROFIT CORPORATION

11I NETWORKS INC.

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DEC. 5. 2007 2:44PM

C S C

NO. 682 P. 2

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H07000292871 3

2007 DEC -5 A 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. 11i Networks Inc.
(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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. August 22, 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. 5301 North Federal Highway, Suite 380, Boca Raton, FL 33487-4915
(Principal office address)

5301 North Federal Highway, Suite 380, Boca Raton, FL 33487-4915
(Current mailing address)

8. Software
(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: Christine Anne Silvas

Office Address: 5301 N. Federal Highway, Ste. 380

Boca Raton, Florida 33487-4915
(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.

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.

DEC. 5. 2007 2:44PM

C S C

NO. 682

P. 3

FILED

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2007 DEC -5 A 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Domingo Melecio Silvas III

Address: 5301 North Federal Highway, Suite 380

Boca Raton, Florida 33487-4915

Director: Christine Anne Silvas

Address: 5301 North Federal Highway, Suite 380

Boca Raton, Florida 33487-4915

B. OFFICERS

President: Alma R. Candelaria

Address: 5301 North Federal Highway, Suite 380

Boca Raton, Florida 33487-4915

Vice President: _____

Address: _____

Secretary: Domingo Melecio Silvas III

Address: 5301 North Federal Highway, Suite 380, Boca Raton, Florida 33487-4915

Treasurer: Mark Kasper

Address: 5301 North Federal Highway, Suite 380, Boca Raton, Florida 33487-4915

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. Christine Anne Silvas, Director

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

DEC. 5. 2007 2:45PM

C S C

NO. 682

P. 4

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PAGE 2007 DEC -5 A 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "111 NETWORKS 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 SIXTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "111 NETWORKS INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2007.

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070990966



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5979395

DATE: 09-06-07