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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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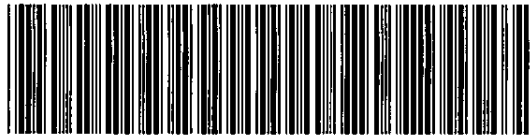
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Special Instructions to Filing Officer:

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W08-10617

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Burch MAR 21 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Digital Sandbox, 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:

Andrew Hoddick

(Name of Person)

Digital Sandbox, Inc.

(Firm/Company)

8260 Greensboro Drive, # 200

(Address)

McLean, VA 22102

(City/State and Zip code)

For further information concerning this matter, please call:

Andrew Hoddick

(Name of Person)

at (703) 442-4553

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
08 MAR 21 AM 8:00
DIVISION OF CORPORATIONS

February 28, 2008

ANDREW HODDICK
8260 GREENSBORO DRIVE #200
MCLEAN, VA 22102

SUBJECT: DIGITAL SANDBOX, INC.
Ref. Number: W08000010617

We have received your document for DIGITAL SANDBOX, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 908A00012552

**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. Digital Sandbox, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

DSBox, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 54-1924108

(FEI number, if applicable)

4. June 10, 2003

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 03/27/07

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8260 Greensboro Drive, # 200, McLean, VA 22102

(Principal office address)

8260 Greensboro Drive, # 200, McLean, VA 22102

(Current mailing address)

8. Any lawful business or activity under the laws of this state

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, 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.

Kelley C. Coker, Asst. Secretary

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see attached form for Directors and Officers

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Please see attached form for Directors and Officers

Address: _____

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 Director or Officer listed in number 12 of the application)

14. Andrew Hoddick, CFO

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

Digital Sandbox, Inc.
8260 Greensboro Drive, #200
McLean, VA 22102
FEIN: 54-1924108

Application by Foreign Corporation for Authorization to Transact Business in Florida

The name and address of each person on the board of directors:

Director 1:
Amit Yoran
8260 Greensboro Drive, Ste 200, McLean, VA, USA 22102

Director 2:
Roland Oliver
8260 Greensboro Drive, Ste 200, McLean, VA, USA 22102

Director 3:
Jeffery Friedman
8260 Greensboro Drive, Ste 200, McLean, VA, USA 22102

Director 4:
Christopher Dettmar
8260 Greensboro Drive, Ste 200, McLean, VA, USA 22102

Director 5:
Donald M. Gilberg
8260 Greensboro Drive, Ste 200, McLean, VA, USA 22102

Director 6:
Bryan S. Ware
8260 Greensboro Drive, Ste 200, McLean, VA, USA 22102

Director 7:
Anthony F. Beverina
8260 Greensboro Drive, Ste 200, McLean, VA, USA 22102

The name and address of officers:

Chief Executive Officer
Bryan S. Ware
8260 Greensboro Drive, Ste 200, McLean, VA, USA 22102

President
Anthony F. Beverina
8260 Greensboro Drive, Ste 200, McLean, VA, USA 22102

Chief Financial Officer
Andrew B. Hoddick
8260 Greensboro Drive, Ste 200, McLean, VA, USA 22102

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGITAL SANDBOX, 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 TWENTY-SECOND DAY OF FEBRUARY, A.D. 2008.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIGITAL SANDBOX, INC." WAS INCORPORATED ON THE TENTH DAY OF JUNE, A.D. 2003.

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2008 MAR 21 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6400007

DATE: 02-22-08