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CUSE031 (1-88)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

| abbreviations of like i | :. : must include the word "INCORPORAT mport in language as will clearly indicat o contained in the name at present.) | ED", "COMPANY", "CORPORATIO e that it is a corporation instead of a | N", or words or natural person |
|---|---|--|-----------------------------------|
| 2. Delaware (State or country unde | er the law of which it is incorporated) | 3. <u>-applied :</u> (FEI number, | for If applicable) |
| 4. February 3, 199 (Date of incorpo | | 1 tion: Year corp. will cease to exist or | "perpetual") |
| 6. Upon qualif. (Date first transacted) | ication . business in Florida, (See sections 607.1 | 501, 607.1502, and 817.156, F.S.)) | |
| 7. One Financial P | laza, Suite 2500, Ft. Lauderd | ale, Florida 33394 | DIVISIVID DEC |
| | (Current mailing address) | - | |
| 8. <u>Telcommunication</u> (Purpose(s) of corporal Florida) | ns Services lion authorized in home state or country | to be carried out in the state of | |
| 9. Name and street ad | dress of Florida registered agent: | - | |
| | - - | | |
| | T Corporation System | | |
| Office Address: 1 | O C T Corporation System, 12 | 200 South Pine | |
| i | Plantation , Florida, 3332 | 4(Zip Code) | |
| designated in this application further agree to comply with the comply with the complex of the | cceptance: gistered agent and to accept service of plion. I hereby accept the appointment as the provisions of all statutes relative to accept the obligation of my position as C T Corporation Sym | s registered agent and agree to act in to the proper and complete performa registered agent. | this canacity I |
| | Comin Burn | | |
| <u>—</u> | (Registered agent's signature | e) (Officer) | |
| | SPECIAL ASSISTANT SEC | | |
| (FL - 2189 - 11/18/94) | (Type Name and Title of | Officer) | |

- 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:

| A. | DIRECTORS |
|----|--|
| | Chairman: |
| | Address: |
| | |
| | · Vice Chairman: |
| | Address: |
| | Director: Alexander Rivelie |
| | Address: one Financial Plaza, Suite 2500 |
| | Ft. Lauderdale. Florida 33394 |
| | Director: |
| | Address: |
| В. | OFFICERS |
| | President: Alexander Rivelis |
| | Address: One Financial Plaza, Suite 2500 |
| | Ft. Lauderdale, Florida 33394 |
| | Vice President: Richard Horner |
| | Address: One Financial Plaza, Suite 2500 |
| | Ft. Lauderdale. Florida 33394 |
| | Secretary: Dennis Burnett |
| | Address: 1200 Nineteenth Street, NW, Suite 560 |
| | Washington, D.C. 20036 |

| | Treasurer: Jose Torres |
|--------------|---|
| | Address: One Financial Plaza, Suite 2500 |
| | Ft. Lauderdale, Florida 33394 |
| Bilmoi olie | necessary, you may attach an addendum to the application listing additional officer ctors. Livery Jumes I and the application listing additional officer. Livery Jumes I are the application listing additional officer. |
| application) | ire of Chairman, Vice Chairman, or any officer listed in number 12 of the |
| | Burnett, Secretary of printed name and capacity of person signing application) |

SECRETARY OF STATE OIVISION OF CORPORATIONS

96 JAN 16 PM 1:11

. State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMPSAT USA, 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 ELEVENTH DAY OF JANUARY, A.D. 1996.

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

SECRETARY OF STATE OIVISION OF CORPORATIONS



Edward J. Freel, Secretary of State

AUTHENTICATION:

7784994

DATE:

01-11-96