



THE UNITED STATES
CORPORATION
COMPANY

F000000001646

ACCOUNT NO. : 072100000032

REFERENCE : 635902 *Patricia Pigato* 4320916

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : March 23, 2000

ORDER TIME : 10:45 AM

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ORDER NO. : 635902-005

CUSTOMER NO: 4320916

CUSTOMER: Jessie A. Clarke, Paralegal
Dorsey & Whitney L.l.p.
250 Park Avenue, Suite 1500

New York, NY 10177

FOREIGN FILINGS

NAME: SUNGLOBE FIBER SYSTEMS
CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 24 PM 2:13

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 24 AM 11:24

RECEIVED

Bj

3/24/00

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

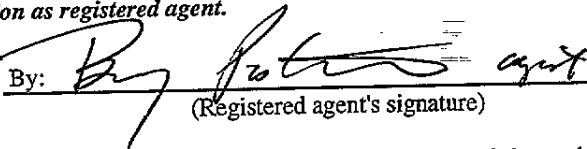
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. SunGlobe Fiber Systems Corporation
(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. Delaware
(State or country under the law of which it is incorporated)
3. Applied For
(FBI number, if applicable)
4. March 3, 2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. March 21, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1550 Sawgrass Corp. Parkway, Ste. 370, Sunrise, FL 33323
(Current mailing address)
8. To conduct telecommunications
(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: Barry H. Pasternak
Office Address: 1550 Sawgrass Corp. Parkway, Ste. 370
Sunrise, Florida, 33323
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Barry H. Pasternak

Address: c/o SunGlobe Fiber Systems Corporation, Suite 370

1550 Sawgrass Corporate Highway, Sunrise, FL 33323

Director: _____

Address: _____

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

President: Barry H. Pasternak

Address: c/o SunGlobe Fiber Systems Corporation, Suite 370

1550 Sawgrass Corporate Highway, Sunrise, FL 33323

Vice President: _____

Address: _____

Secretary: Carol R. Pasternak

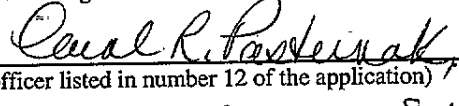
Address: c/o SunGlobe Fiber Systems Corporation, Suite 370

1550 Sawgrass Corporate Highway, Sunrise, FL 33323

Treasurer: _____

Address: _____

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. Barry H. Pasternak, President, CAROL R. Pasternak, Secretary.
(Typed or printed name and capacity of person signing application)

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State of Delaware

PAGE 1

Office of the Secretary of State

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DIVISION OF CORPORATIONS
00 MAR 24 PM 2:13

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNGLOBE FIBER SYSTEMS CORPORATION 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-THIRD DAY OF MARCH, A.D. 2000.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0333224

DATE:

03-23-00