

F000000002073

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GLOBAL NETWORK ACCESS, CORP.
(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:

JOSE VASCONEZ

(Name of Person)

UNIPLEX TELECOM TECHNOLOGIES, INC.

(Firm/Company)

848 BRICKELL AVENUE, SUITE # 1120

(Address)

MIAMI, FL., 33131

(City/State/Zip)

W-9364

Should you need to call someone concerning this matter, please call:

700003192347-0
-03/31/00--01033--003
*****70.00 *****70.00

JOSE VASCONEZ
(Name of Person)

at (305) 858-6700
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 APR 13 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Wky/13

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
Katherine Harris
Secretary of State

April 7, 2000

JOSE VASCONEZ
UNIPLEX TELECOM TECHNOLOGIES, INC.
848 BRICKELL AVENUE, SUITE #1120
MIAMI, FL 33131

SUBJECT: GLOBAL NETWORK ACCESS CORP.
Ref. Number: W00000009364

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GLOBAL NETWORK ACCESS CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that what you sent is a photocopy of your original incorporation. What we need is a new certificate your Secretary of State can issue you, showing that the corporation is active and in good standing on their records.

Please return 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 300A00019220

**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. GLOBAL NETWORK ACCESS CORP.

(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. 65-098-6260

(FBI number, if applicable)

4. 06/23/1999

(Date of incorporation)

5. PERPETUAL

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

6. 01/19/2000

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

848 BRICKELL AVENUE, SUITE # 400

7. _____

MIAMI, FL., 33131

(Current mailing address)

8. MARKETING PREPAID LONG DISTANCE PHONE CARDS

(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: CECILIA ZURITA

Office Address: 848 BRICKELL AVENUE, SUITE # 1120

MIAMI

, Florida, 33131

(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.

Cecilia Zurita

(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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00 APR 13 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Chairman: CECILIA ZURITA

Address: 1642 BRICKELL AVENUE

MIAMI, FL., 33129

Vice Chairman: _____

Address: _____

Director: MARTIN MAYER

Address: 8135 S.W. 17TH TERRACE

MIAMI, FL., 33155

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. CECILIA ZURITA

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

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL NETWORK ACCESS CORP." 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 APRIL, A.D. 2000.

FILED
00 APR 13 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA



3060027 8300

001184902

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0373733

04-11-00