ACCOUNT	NO.	:	072100000032
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REFERENCE :

094526 480025

AUTHORIZATION

Tatricia 1

COST LIMIT : \$ 70.00

ORDER DATE: March 28, 2001

ORDER TIME : 11:08 AM

ORDER NO. : 094526-010

700003929677--0

CUSTOMER NO:

4800255

CUSTOMER: Thomas Scott, Legal Assistant

Chadbourne & Parke Llp 30 Rockefeller Plaza

31st Floor

New York, NY 10112

PETCH ETITNOG

FOREIGN FILINGS

NAME:

NET/36, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

OI MAR 29 PM 2: 00
SECRETARY OF STATE
TAULAHASSEE, FLORDA



BILDE

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

IN COMPLIAN REGISTER A F	ICE WITH SECTION 607.150 OREIGN CORPORATION T)3, FLORIDA STAT O TRANSACT BUS	UTES, THE FOLLOWING INESS IN THE STATE OF	IS SUBMITTED TO	_
1	Net/36, Inc.			是高	
words or abbr	poration; must include the word eviations of like import in languator partnership if not so contained	age as will clearly ind	icate that it is a corporation in	TION" or Street of a	FILED 2:00
2 D e	laware	.3.		6	رج
(State or cour	elaware utry under the law of which it is i	incorporated)	(FEI number, if	applicable)	46
4. April	13, 2000 ⁻	5,	perpetual		
	ate of incorporation)		uration: Year corp. will cease	e to exist or "perpetual"	<u> </u>
6	Upon Filing of Appli		•	r - r - r - r - r - r - r - r - r - r -	,
(Date first trans	sacted business in Florida. If co	rporation has not tran	sacted business in Florida, ins (.1502 and 817.155, F.S.)	ert "upon qualification.	<u>")</u>
7. c/o PanA	mSat Corporation, On	e Pickwick Pla	ıza, Greenwich, CT	06830	
	(Pri	ncipal office address)			- 70
c/o PanA	mSat Corporation, On	e Pickwick Pla	aza, Greenwich, CT	06830	
	(Cur	rent mailing address)			
8. Any la	wful act or activity	which corpora	ations may perform	in the state.	
(Purpose	e(s) of corporation authorized in	home state or country	to be carried out in state of F	lorida)	_
9. Name and st	<u>treet address</u> of Florida regi	istered agent: (P.C). Box or Mail Drop Box <u>N</u>	OT acceptable)	
Name:	Corporation Service	Company		-	
Office Address:	1201 Hays Street			-	
·	Tallahassee		mt:a. 32 ² 201		
	(City)		, Florida 32301 (Zip code)		-
10. Registered	agent's acceptance:				
uesignuteu in in further agree to	med as registered agent and is application, I hereby acce comply with the provisions a familiar with and accept the	pt the appointment of all statutes relati	as registered agent and ag ve to the proper and comp	gree to act in this cap Nete performance of	acito I
	Corporation Service C	omnomer -			

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.

(Registered agent's signature)

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

A. DIRECTORS

Chairman: See attached officers/d	irectors rider A.
Address:	是第二 <u>一</u>
Vice Chairman:	Cart of the cart o
	E. F.
	夏州 8
Director: See Rider A attac	ched.
Address:	
Director: See Rider A attac	Ched.
Address:	
President: See attached officers/d: Address:	irectors rider A.
Vice President: See Rider A attac	ched.
Address:	
Secretary: See Rider A attac	
Address:	<u> </u>
Address:	
13.	ddendum to the application listing additional officers and/or directors.
	vice Chairman, or any officer listed in number 12 of the application)
14. <u>Jean Kim, Assistant Secr</u>	cetary

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

Names & Business Addresses of the Current Directors & Officers of NET/36, Inc.:

Name:	Title:	Business Address:
Name:	11116:	Dusiness Address:
R. Douglas Khan	Director	c/o PanAmSat Corporation
K. Douglas Khan	Diffector	One Pickwick Plaza
		Greenwich, CT 06830
		Greenwich, C1 00830
Robert A. Bednarek	Director and Chairman	c/o PanAmSat Corporation
		One Pickwick Plaza
		Greenwich, CT 06830
James W. Cumniale	Director, Executive Vice	c/o PanAmSat Corporation
James w. Cummale	President and Secretary	One Pickwick Plaza
	President and Secretary	Greenwich, CT 06830
		Greenwich, CT 00830
Michael J. Inglese	Director, Executive Vice	c/o PanAmSat Corporation
_	President and Chief	One Pickwick Plaza
	Financial Officer	Greenwich, CT 06830
William J. Moses	President	c/o PanAmSat Corporation
		One Pickwick Plaza
		Greenwich, CT 06830
Bruce A. Haymes	Senior Vice President	c/o PanAmSat Corporation
		One Pickwick Plaza
		Greenwich, CT 06830
Sandra van Essche	Vice President	c/o PanAmSat Corporation
		One Pickwick Plaza
		Greenwich, CT 06830
Zachary Green	General Counsel and	c/o PanAmSat Corporation
Zachary Green	Assistant Secretary	One Pickwick Plaza
	1 issistant sooreary	Greenwich, CT 06830
		Cloudy of Coope
E. Jean Kim	Assistant Secretary	c/o PanAmSat Corporation
		One Pickwick Plaza
		Greenwich, CT 06830

State of Delaware

PAGE 1

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NET/36, 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-EIGHTH DAY OF MARCH, A.D. 2001.

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.

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1049914

DATE: 03-28-01

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