

**CORPORATE  
ACCESS,  
INC.**

# FOI000005783

236 E. 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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TALLAHASSEE, FLORIDA

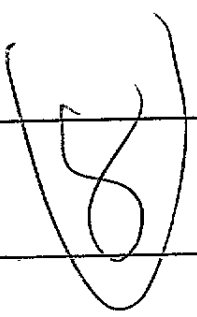
1.) ECTI Communications Inc  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)



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DIVISION OF CORPORATE FILING  
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SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU

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Unisearch, Inc.  
590 Park Street., #6  
St. Paul, Minnesota 55103  
(651) 225-9500  
(800) 227-1256  
Fax (651) 225-9579

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TALLAHASSEE, FLORIDA

November 2, 2001

To: Florida Secretary of State

To: Whom it may concern:

I have an Account that we set up with the Electronic Filing section back in 1997. We did not like the Electronic procedure and wished to close out our account. Due to the delay in closing our account, the state cannot refund our balance because of Florida statute 215.26.

Per the instructions of Sammy Caldwell (a supervisor at the Florida Secretary of State), he informed me that I can give permission to have someone file over the counter giving them my account number and password, explaining the situation.

I am giving my permission to Corporate Access to file the Application by Foreign Corporation for Authorization to Transact Business in Florida for **ECI Communications Inc.** using my account #076400001407, the password is: Minnesota. (The fee that should be deducted from my account is \$70.00).

Please feel free to call me at 800-227-1256 if you have any questions.

Thank you.

Sincerely,



Sue Brodtmann  
Operations Manager

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 5, 2001

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: ECI COMMUNICATIONS, INC.  
Ref. Number: W01000025495

*Resolution was in  
Back.*  
*Corrected*  
*11/6/01*  
*Please Back to 11/5/01*  
*FILED*  
*NOV 5 2001 5:44 PM*  
*SECRETARY OF STATE*  
*TALLAHASSEE, FLORIDA*

We have received your document for ECI COMMUNICATIONS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 201A00060193

RESOLUTION

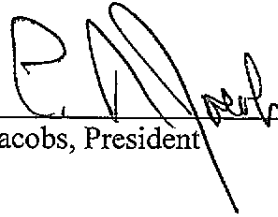
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TALLAHASSEE, FLORIDA

WHEREAS, the name of this corporation is presently being used by another corporation  
business in the State of Florida and

WHEREAS, the corporation cannot obtain the use of this name,

THEREFORE, BE IT RESOLVED, that this corporation shall use the assumed name,  
**ITS Network Services Inc.**, for transacting business in the State of Florida.

APPROVED on October 31, 2001 by the 100% vote of the directors of  
**ECI Communications Inc.**

  
\_\_\_\_\_  
E. R. Jacobs, President

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

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TALLAHASSEE, 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. ECI Communications Inc.  
(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. Nevada 3. 88-0472706  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09-20-00 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7108 N. Fresno Avenue, Suite 300, Fresno, CA 93720  
(Principal office address)  
7108 N. Fresno Avenue, Suite 300, Fresno, CA 93720  
(Current mailing address)
8. telecommunication services  
(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: NRAI Services, Inc.


Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301  
(City) (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.*

NRAI Services, Inc.

By: 

(Registered agent's signature)

Sue Brodtmann, Asst. Secretary

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: See attached addendum

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached addendum

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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. E.R. Jacobs, President  
(Typed or printed name and capacity of person signing application)

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Addendum

**ECI Communications Inc.**

Officers and Directors List

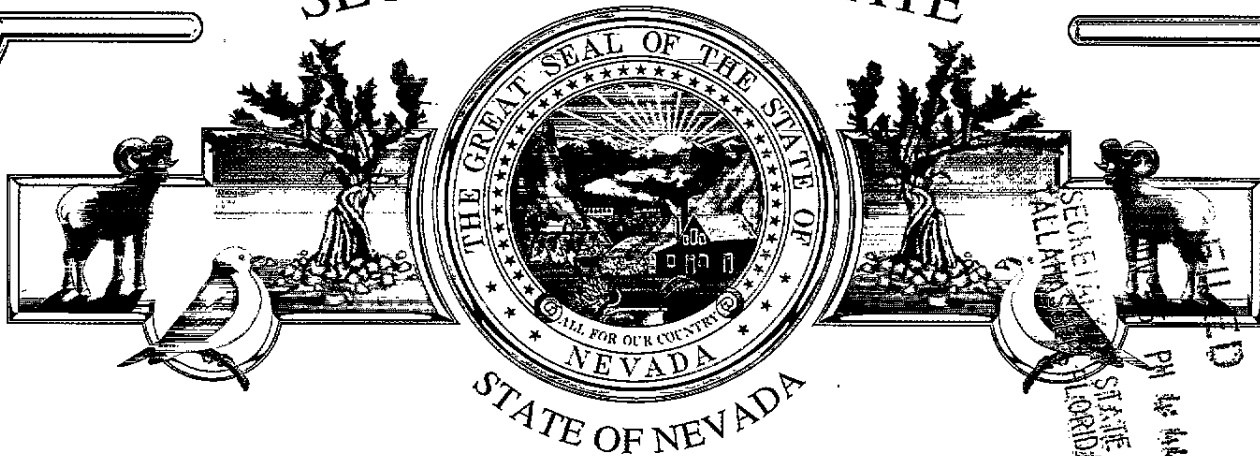
**Officers:**

President:	E. R. Jacobs, 7108 N. Fresno Avneue, Suite 300, Fresno, CA 93720
Secretary:	Alex Soong, 7108 N. Fresno Avneue, Suite 300, Fresno, CA 93720

**Directors:**

Calvin Wong	7108 N. Fresno Avneue, Suite 300, Fresno, CA 93720
Alex Soong	7108 N. Fresno Avneue, Suite 300, Fresno, CA 93720
E. R. Jacobs	7108 N. Fresno Avneue, Suite 300, Fresno, CA 93720

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ECI COMMUNICATIONS INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 20, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on October 29, 2001.



*Dean Heller*

Secretary of State

By

*Nita Hushman*

Certification Clerk