

F02000005174

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SwissFone, Inc.
(Name of corporation - must include suffix)

02 OCT 14 AM 10:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

800008360098--3
-10/14/02--01052--004
*****70.00 *****70.00

Eileen L. Jordan
(Name of Person)

SwissFone, Inc.
(Firm/Company)

2001 L. Street, NW, Suite 750
(Address)

Washington, DC 20036
(City/State and Zip code)

For further information concerning this matter, please call:

Eileen L. Jordan at (202) 457-8922
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS: *BK*
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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**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. SwissFone, 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 natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 16-1626884
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 27, 2002 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. 2001 L Street, NW, Suite 750, Washington, DC 20036
(Principal office address)

2001 L Street, NW, Suite 750, Washington, DC 20036
(Current mailing address)

8. International wholesale telecommunications carrier
(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: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324
(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.



(Barbara A. Burke signature)
SPECIAL ASSISTANT 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.

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

A. DIRECTORS

Chairman: Anand Kumar

Address: 3408 Waples Glen Ct., Oakton, VA 22124

Vice Chairman: _____

Address: _____

Director: Robert Goldschmidt

Address: 226 River Road, Scagesborough, NY 10510

Director: Patrick Kealy

Address: 505 Park Avenue, 12th Floor, New York, NY 10022

B. OFFICERS

President: Rajiv Sharma

Address: 2001 L. Street, NW, Suite 750, Washington, DC 20036

Vice President: _____

Address: _____

Secretary: Anthony Domalski

Address: 2001 L Street, NW, Suite 750, Washington, DC 20036

Treasurer: Anthony Domalski

Address: 2001 L Street NW, Suite 750, Washington, DC 20036

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Rajiv Sharma
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rajiv Sharma, President
(Typed or printed name and capacity of person signing application)

FILED
OCT 14 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

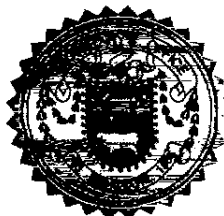
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SWISSFONE, 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 THIRTIETH DAY OF SEPTEMBER, A.D. 2002.

FILED
02 OCT 14 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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020603923

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2009642

DATE: 09-30-02