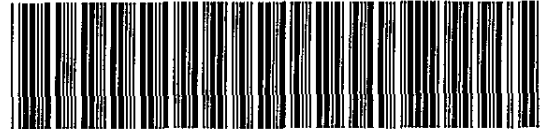


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CLERK OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W003-23191

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Office Use Only



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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03 SEP -5 PM 3: 18

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

August 14, 2003

VIRGINIA D. BUCKMELTER
1170 BAY COURT
DESTIN, FL 32541

SUBJECT: ENTEREZA NETWORK SOLUTIONS, INC.
Ref. Number: W03000023191

We have received your document for ENTEREZA NETWORK SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 003A00046433

TRANSMITTAL LETTER

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03 SEP -5 PM 3:18

TO: Registration Section
Division of Corporations

REGISTRATION STATE
TALLAHASSEE, FLORIDA

SUBJECT: Entereza Network Solutions, Inc.
(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:

Virginia D. Buckmelter
(Name of Person)

Entereza Network Solutions, Inc.
(Firm/Company)

1170 Bay Court
(Address)

Destin, Florida 32541
(City/State and Zip code)

For further information concerning this matter, please call:

Ginny Buckmelter at (505) 254-3700
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. Entereza Network Solutions, 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. New Mexico 3. 85-0477942
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/20/01 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. 144 Louisiana Blvd NE, Albuquerque, New Mexico 87108
(Principal office address)
144 Louisiana Blvd NE, Albuquerque, New Mexico 87108
(Current mailing address)

8. Consulting 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: Hal Smith

Office Address: 790 Santa Rosa Blvd
Ft. Walton Beach, FL, Florida 32548
(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.

Virginia D Bucknetter
(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.

Note: Ck was mailed 8/8/03
#2594

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

A. DIRECTORS

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Chairman: Virginia D. Buckmelter

03 SEP -5 PM 3: 19

Address: 11229 Woodmar Ln NE
Albuquerque, New Mexico 87111

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Randy Krall

Address: 1417 Espanola NE
Albuquerque, New Mexico 87110

Director: Nancy Krall

Address: 524 Eugene Ct SE
Albuquerque, New Mexico 87123

Director: _____

Address: _____

B. OFFICERS

President: Virginia D. Buckmelter

Address: 11229 Woodmar Lane NE
Albuquerque, New Mexico 87111

Vice President: Randy Krall

Address: 1417 Espanola NE
Albuquerque, New Mexico 87110

Secretary: Randy Krall

Address: 1417 Espanola NE, Albuquerque, New Mexico 87110

Treasurer: Randy Krall

Address: 1417 Espanola NE, Albuquerque, New Mexico 87110

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

13. Virginia D. Buckmelter

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

14. Virginia D. Buckmelter

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



OFFICE OF THE
PUBLIC REGULATION COMMISSION

FILED

03 SEP -5 PM 3:19

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:
ENTEREZA NETWORK SOLUTIONS, INC.

2182517

a corporation organized under the laws of
NEW MEXICO

is duly authorized to transact business in New Mexico, as a
Domestic Profit Corporation, under the
BUSINESS CORPORATION ACT

(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation JULY 20, 2001
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public
Regulation Commission which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing & duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be
construed as an endorsement, recommendation, or notice of
approval of the corporation's financial condition or
business activities and practices. This certificate of Good
standing and compliance expires: MARCH 15, 2004

Dated: AUGUST 7, 2003

In testimony whereof, the Public Regulation of the
State of New Mexico has caused this certificate to be
signed by its Chairman and the seal of said
Commission to affixed at the City of Santa Fe.

Lynda Loring

Chairwoman

David E. Chale

Bureau Chief

AMM