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SECRETARY OF STATE



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*Serving Lawyers Since 1905 . . . Corporate Representatives in Every State*

## Corporation Guarantee and Trust Company

TWO GREENWOOD SQUARE, SUITE 110  
3331 STREET ROAD, BENSALEM, PA 19020  
TELEPHONES: (800) 563-6131 • (215) 633-8144

FAX (215) 633-8160  
E-MAIL: info@cgico.com

July 7, 2004

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

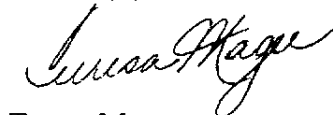
RE: DIGITGLOBAL COMMUNICATIONS, INC.

To Whom It May Concern:

Enclosed is duplicate Application for Authority of the above company for filing with your office, together with Certificate of Good Standing and our \$78.75 check to cover filing fees and certified copy fee.

Please send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours,



Teresa Magee  
Secretary

TM/t  
Enclosures

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. DIGITGLOBAL 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. New York

(State or country under the law of which it is incorporated)

3. 16-1651603

(FEI number, if applicable)

4. November 8, 2002

(Date of incorporation)

5. perpetual

(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. 80-02 Kew Gardens Road, Suite 701, Kew Gardens, NY 11415

(Principal office address)

(Current mailing address)

8. To provide 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: Edwin F. Blanton

Office Address: 825 Thomasville Road

Tallahassee

(City)

, Florida 32303

(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.*

(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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Manuel I. Pena

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Address: 80-02 Kew Gardens Road, Suite 701

Kew Gardens, NY 11415

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: Luis Estrella

Address: 80-02 Kew Gardens Road, Suite 701

Kew Gardens, NY 11415

Director: Jacinto Pena

Address: 80-02 Kew Gardens Road, Suite 701

Kew Gardens, NY 11415

Director: Luis Simo

Address: 80-02 Kew Gardens Road, Suite 701

Kew Gardens, NY 11415

B. OFFICERS

President: Manuel I. Pena

Address: 80-02 Kew Gardens Road, Suite 701

Kew Gardens, NY 11415

Vice President: Luis Estrella

Address: 80-02 Kew Gardens Road, Suite 701

Kew Gardens, NY 11415

Secretary: Jacinto Pena

Address: 80-02 Kew Gardens Road, Suite 701, Kew Gardens, NY 11415

Treasurer: Luis Simo

Address: 80-02 Kew Gardens Road, Suite 701, Kew Gardens, NY 11415

CEO: Eric F. Perez

80-02 Kew Gardens Road, Suite 701, Kew Gardens, NY 11415

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. Eric F. Perez

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

**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of DIGITGLOBAL COMMUNICATIONS, INC. was filed on 11/08/2002, under the name of DIGITGLOBAL COMMUNICATIONS CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment DIGITGLOBAL COMMUNICATIONS CORP., changing its name to DIGIT GLOBAL COMMUNICATIONS CORP., was filed 01/09/2003.

A Certificate of Amendment DIGIT GLOBAL COMMUNICATIONS CORP., changing its name to DIGITGLOBAL COMMUNICATIONS, INC., was filed 08/25/2003.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 29th day of June  
two thousand and four.*

*Secretary of State*