

To: '+1 (850) 205-0383'  
Subject:

F05000004700

From: Patricia T. Block

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Florida Department of State  
Division of Corporations  
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From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
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FOREIGN PROFIT QUALIFICATION

ETHER-2 CORPORATION

Certificate of Status	0
Certified Copy	1
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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. Ether-2 Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 20-2090844

(FBI number, if applicable)

4. December 30, 2004

(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. 1344 N. Martel Avenue, #105

(Principal office address)

Los Angeles, CA 90046

(Current mailing address)

8. network and communications products and 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: 2731 Executive Park Drive, Suite 4

Weston

(City)

, Florida 33331

(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: Paul Hagan

(Registered agent's signature)

Paul J. Hagan, 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:

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**A. DIRECTORS**

Chairman: None

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

Vice Chairman: None

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

Director: David Dietrich

Address: 1344 North Martel Avenue, #105

Los Angeles, CA 90046

Director: Jonathan Gael

Address: 1344 North Martel Avenue, #105

Los Angeles, CA 90046

**B. OFFICERS**

President: Gary Bahadur

Address: 1344 North Martel Avenue, #105

Los Angeles, CA 90046

Vice President: None

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

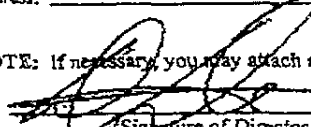
Secretary: Jonathan Gael

Address: 1344 North Martel Avenue, #105, Los Angeles, CA 90046

Treasurer: David Dietrich

Address: 1344 North Martel Avenue, #105, Los Angeles, CA 90046

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

13.  \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. David Dietrich - Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

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Ether-2 Corporation

Application By Foreign Corporation for Authorization to Transact  
Business in Florida  
(Continued)

A. Directors (continued)

Gary Bahadur	-	1344 North Martel, #105 Los Angeles, CA 90046
Graham Campbell	-	1344 North Martel, #105 Los Angeles, CA 90046

B. Officers (continued)

Chief Executive Officer	-	David Dietrich 1344 North Martel, #105 Los Angeles, CA 90046
Chief Operating Officer	-	Jonathan Gael 1344 North Martel, #105 Los Angeles, CA 90046
Chief Technology Officer	-	Graham Campbell 1344 North Martel, #105 Los Angeles, CA 90046

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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ETHER-2 CORPORATION" 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 ELEVENTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ETHER-2 CORPORATION" WAS INCORPORATED ON THE THIRTIETH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4086996

DATE: 08-11-05

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