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Florida Department of State  
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## To:

Division of Corporations  
Fax Number : (850)205-0383

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432803053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

## FOREIGN PROFIT QUALIFICATION

Cell2net, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Corporate Filing

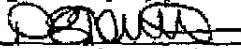
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TALLAHASSEE, FLORIDA

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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. Cell2net, Inc.  
(Enter name of corporation; must include "INCORPORATED", "COMPANY," "CORPORATION"  
"Inc.," "Co.," "Corp.," "Inc.," "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. 20-3927615  
(FEI number, if applicable)
4. December 9, 2005  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(See Section 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 251 E. Flagler Street Miami, FL 33131  
(Principal office address)  
251 E. Flagler Street Miami, FL 33131  
(Current mailing address)
8. \_\_\_\_\_  
(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 NOT acceptable)  
Name: Corporate Creations Network Inc.  
Office Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens, Florida 33410  
(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.*  
  
(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.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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

**A. DIRECTORS**

Director: Shlomo Rozen

Address: 251 E. Flagler Street  
Miami FL 33131

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

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

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

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

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

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

**B. OFFICERS**

President Shlomo Rozen

Address: 251 E. Flagler Street  
Miami FL 33131

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

Secretary Shlomo Rozen

Address: 251 E. Flagler Street  
Miami FL 33131

Treasurer Shlomo Rozen

Address: 251 E. Flagler Street  
Miami FL 33131

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

13. by D. Stoutt as attorney-in-fact

(Signature of Director or Officer listed in number 12 of the application)

14. Shlomo Rozen

President

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

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# Delaware

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*The First State*

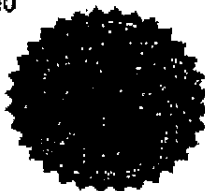
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CELL2NET, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CELL2NET, INC." WAS INCORPORATED ON THE NINTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4074912 8300

051015958



AUTHENTICATION: 4367767

DATE: 12-13-05

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State