

To: +1 (850) 205-0381  
Subject:

From: Patricia Tadlock

Friday, April 14, 2006 8:36 AM Page: 1 of 4

**F06000002385**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

-001448.50651

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**COMGROUP INC.**

Certificate of Status	0
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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. COMgroup, 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. Washington

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

3. 91-2158204

(FEI number, if applicable)

4. 10/3/2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4030 Lake Washington Blvd, NE, Suite 303, Kirkland, WA 98033

(Principal office address)

4030 Lake Washington Blvd, NE, Suite 303, Kirkland, WA 98033

(Current mailing address)

8. Telecommunications consulting.

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331

(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)  
SABRINA TILLAPPAUGH, ASST. SEC.

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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Gordon Darby

Address: 4030 Lake Washington Blvd. NE, Suite 303, Kirkland, WA 98033

Director: Ann Labish

Address: 4030 Lake Washington Blvd. NE, Suite 303, Kirkland, WA 98033

B. OFFICERS

President: Gordon Darby

Address: 4030 Lake Washington Blvd. NE, Suite 303, Kirkland, WA 98033

Vice President: Ann Labish

Address: 4030 Lake Washington Blvd. NE, Suite 303, Kirkland, WA 98033

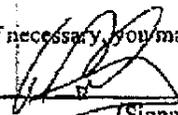
Secretary: Ann Labish

Address: 4030 Lake Washington Blvd. NE, Suite 303, Kirkland, WA 98033

Treasurer: \_\_\_\_\_

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

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. Gordon Darby, President  
(Typed or printed name and capacity of person signing application)

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UNITED STATES OF AMERICA



The State of Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION  
OF  
COMGROUP, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 10/3/2001.

I FURTHER CERTIFY that as of the date of this certificate, COMGROUP, INC. remains active and has complied with the filing requirements of this office.

Date: April 12, 2006

UBI: 602-153-104



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

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