

04/25/2006

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CT CORP

01/04

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

DEMAC Communications, Inc.

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DEMARC COMM INC

(702) 933-5359

P.2

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DEMARC Communications 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. 03-0478044

(FBI number, if applicable)

4. 8/14/2002

(Date of incorporation)

5. Perpetual

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

6. (haven't yet) - July 1, 2006

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

7. 3350 Champion Boulevard Suite C6 #239, Boca Raton FL, 33496

(Principal office address)

8550 West Desert Inn, Suite 102-116, Las Vegas NV 89117

(Current mailing address)

8. Consulting & installation of cellular equipment

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

CT Corporation System

By: Michael J. Smith

(Registered agent's signature)

Michael J. Smith
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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Apr 24 06 01:03p

DEMAG COMM INC

(702)933-5358

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A. DIRECTORS

Chairman: Mary Carol M. Ross
Address: 8550 West Desert Inn, Suite 102-116
Las Vegas, NV 89117

Vice Chairman: _____
Address: _____

Director: John Tekes
Address: 5350 Champion Blvd, #6-239
Boca Raton, FL 89117

Director: _____
Address: _____

B. OFFICERS

President: Mary Carol M. Ross
Address: 8550 West Desert Inn, Suite 102-116
Las Vegas, NV 89117

Vice President: _____
Address: _____

Secretary: Mary Carol M. Ross
Address: 8550 West Desert Inn, Suite 102-116, Las Vegas, NV 89117
Treasurer: Mary Carol M. Ross
Address: 8550 West Desert Inn, Suite 102-116, Las Vegas, NV 89117

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

13. Mary Carol M. Ross
(Signature of Director or Officer listed in number 12 of the application)
14. Mary Carol M. Ross, Chairman & President
(Typed or printed name and capacity of person signing application)

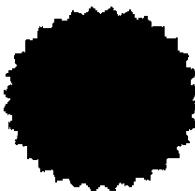
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEMAC COMMUNICATIONS, 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 TWENTY-FIFTH DAY OF APRIL, A.D. 2006.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3557613 8300

AUTHENTICATION: 4693737

060381627

DATE: 04-25-06