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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.

Weston , Florida 33331 (Zip code)		etworks, Inc.				
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Delaware (State or country under the law of which it is incorporated) September 12, 2000 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1250 Broadway,30th Floor, New York, NY 10001 (Principal office address) same as above (Current mailing address) (Current mailing address) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: NRAI Services, Inc. 2731 Executive Park Dr., Ste 4 Weston (City) (FEI number, if applicable) (FUP or egistration) (Ouration: Year corp. will cease to exist or "perpetual") (Ouration: Year corp. will cease to exist or "perpetual") (Ouration: Year corp. will cease to exist or "perpetual") (Duration: Year corp. will cease to exist or "perpetual") (Ouration: Year corp. will cease to exist or "perpetual") (Ouration: Year corp. will cease to exist or "perpetual") (Ouration: Year corp. will cease to exist or "perpetual") (Ouration: Year corp. will cease to exist or "perpetual") (Ouration: Year corp. will cease to exist or "perpetual") (Ouration: Year corp. will cease to exist or "perpetual") (Ouration: Year corp. will cease to exist or "perpetual") (Ouration: Year corp. will cease to exist or "perpetual") (Ouration: Year corp. will cease to exist or "perpetual")	(Enter name of c	orporation; must include "INCORPORATEI	O," "COMPANY," "CORPORATION,"			
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(City) (Zip code)		Weston	, Florida 33331	<u> </u>	5	
		(City)	(Zip code)			
0 Registered agent's accentance:	10. Banistonal -	ion42a accomtomos				

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)

Kathleen Vicars

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: A. DIRECTORS Chairman: Robert Conrads Address: 1250 Broadway, 30th Floor, New York, NY 10001 Vice Chairman: Elie Seidman Address: 1250 Broadway, 30th Floor, New York, NY 10001 Director: Alex Millar Address: 1250 Broadway, 30th Floor, New York, NY 10001 Director: Rich Gaccione Address: 1250 Broadway, 30th Floor, New York, NY 10001 B. OFFICERS President: Shlomo Nimrodi Address: 1250 Broadway, 30th Floor New York, NY 10001 Vice President: Ariel Charytan Address: 1250 Broadway, 30th Floor New York, NY 10001 Secretary: Daniel Marlo, Esq. Address: 1250 Broadway, 30th Floor, New York, NY 10001 Treasurer: Meryl Ravitz Address: 1250 Broadway, 30th Floor, New York, NY 10001 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) _{14.} Daniel Marlo, Esq., Vice President of Business Dev. and General Counsel

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EPANA NETWORKS, 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 FIFTH DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EPANA NETWORKS, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2000.

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

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

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 4723324

DATE: 05-05-06

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