

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Pingtone Communications, Inc.

Certificate of Status	0
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Page Count	05
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2007 NOV 13 P 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Pingtone 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. 54-2017913

(FEI number, if applicable)

4. 1/8/2001

(Date of Incorporation)

5. Perpetual

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

6. 07-01-2006

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

7. 13921 Park Center Road Herndon Va 20171

(Principal office address)

same

(Current mailing address)

8. Provide Advanced IP Phone Voice & Data Service to Business based on voice over internet protocol

(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: [Signature]

(Registered agent's signature)

Anusha Putty
Vice President

and 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:

FD-119 - (02/04/2006) CT System Online

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2007 NOV 13 P 12:00

A. DIRECTORS

Chairman: _____ see attached

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____ see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. W. R. Smedberg
(Signature of Director or Officer listed in number 12 of the application)

14. William R. Smedberg President
(Typed or printed name and capacity of person signing application)

PINGTONE COMMUNICATIONS, INC.

FILED

BOARD OF DIRECTORS

2007 NOV 13 P 12:00

Shelby Bryan- Chairman
3333 Allen Parkway
Houston, Texas 77019
Phone (917) 327-6621

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Walter Threadgill-Secretary
c/o Atlantic Coastal Ventures, L. P.
3101 South Street, NW
Washington D.C. 20007
Phone (202) 293-1166

Steve Wheeler
Three Center Plaza Suite 410
Boston, MA 02108
Phone (617) 523-7810

John Radziwill
Chalet Lynx
Bissen
3780 Gstaad Switzerland
Phone : 41 33 748 4010
FAX: 41 33 748 4012

William R. Smedberg V
President & CEO
PingTone Communications
13921 Park Center Road
Herndon, VA 20171
Phone: (703) 621-6180

OFFICERS

William R. Smedberg V
President & CEO
PingTone Communications
13921 Park Center Road
Herndon, VA 20171
Phone: (703) 621-6180

Richard F. Schulte
Executive Vice President
PingTone Communications
13921 Park Center Road
Herndon, VA 20171
Phone: (703) 621-6185

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PINGTONE 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-FOURTH DAY OF OCTOBER, A.D. 2007.

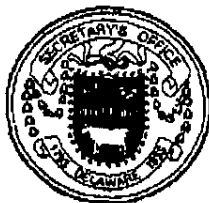
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

FILED
2007 NOV 13 P 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3341333 8300

071151419



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6102716

DATE: 10-24-07