

Division of Corporations

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Division of Corporations
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C/L 2-11

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. ELANDIA TECHNOLOGIES, 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. 141894700

(FEI number, if applicable)

4. SEPTEMBER 12, 2003

(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. 1500 CORDOVA ROAD, SUITE 312, FT. LAUDERDALE, FL 33316

(Principal office address)

1500 CORDOVA ROAD, SUITE 312, FT. LAUDERDALE, FL 33316

(Current mailing address)

8. To engage in any activities or business permitted under the laws of the US and Florida

(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: CFRA, LLC

Office Address: 4221 W. Boy Scout boulevard, 10th Floor

Tampa

(City)

, Florida 33607-5736

(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.

CFRA, LLC

By: Carlos A. Mas

(Registered agent's signature)

Carlos A. Mas, Esq.

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DAVID LEE LEVINE

Address: 1500 CORDOVA ROAD, SUITE 312

FT. LAUDERDALE, FL 33316

Director: _____

Address: _____

B. OFFICERS

President: DAVID LEE LEVINE

Address: 1500 CORDOVA ROAD, SUITE 312

FT. LAUDERDALE, FL 33316

Vice President: _____

Address: _____

Secretary: HARLEY L. ROLLINS

Address: 1500 CORDOVA ROAD, SUITE 312, FT. LAUDERDALE, FL 33316

Treasurer: HARLEY L. ROLLINS

Address: 1500 CORDOVA ROAD, SUITE 312, FT. LAUDERDALE, FL 33316

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

13. *Harley L. Rollins*
(Signature of Director or Officer listed in number 12 of the application)

14. HARLEY L. ROLLINS, SECRETARY & TREASURER
(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 "ELANDIA TECHNOLOGIES, 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 EIGHTEENTH DAY OF JANUARY, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELANDIA TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2003.

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

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6323173

DATE: 01-18-08