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FOREIGN PROFIT/NONPROFIT CORPORATION

PRISM MICROWAVE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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JG 6/22/09

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. PRISM MICROWAVE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "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.

(FEI number, if applicable)

4. April 13, 2009

(Date of incorporation)

5. perpetual

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

6.

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

7. 3527-B Plover Avenue, Naples, FL 34117

(Principal office address)

3527-B Plover Avenue, Naples, FL 34117

(Current mailing address)

8. To design and manufacture high frequency sub-assemblies and systems for use in microwave transmission systems. (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: David S. Chambers

Office Address: 3527-B Plover Avenue

Naples, Florida 34117 (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.

David S. Chambers (Handwritten signature)

(Registered agent's signature)

David S. Chambers

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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: David S. Chambers

Address: c/o Prism Microwave, Inc., 3527-B Plover Avenue, Naples, FL 34117

Director: _____

Address: _____

B. OFFICERS

President: David S. Chambers

Address: c/o Prism Microwave, Inc., 3527-B Plover Avenue, Naples, FL 34117

Vice President: N/A

Address: _____

Secretary: William Johnson

Address: c/o Prism Microwave, Inc., 3527-B Plover Avenue, Naples, FL 34117

Treasurer: Mark Humphrey

Address: c/o Prism Microwave, Inc., 3527-B Plover Avenue, Naples, FL 34117

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

13. DS Chambers
(Signature of Director or Officer listed in number 12 of the application)

14. David S. Chambers, President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRISM MICROWAVE, 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 JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRISM MICROWAVE, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF APRIL, A.D. 2009.

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7368677

DATE: 06-18-09