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Division of Corporations

Vlorida Department of State

Division of Corporations

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Enter the email address for this business entity to be used for fature annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION AIRSPAN NETWORKS (SG) INC.

Certificate of Status	0
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MRS 8/9

By:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

OMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO EGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Airspan Networks (SG) Inc. "Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "lnc.," "Co.," "Corp," "Inc," "Co," or "Corp.") If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) State or country under the law of which it is incorporated (FEI number, if applicable) June 16, 2010 5 Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 777 Yamato Road, Suite 310, Boca Raton, Florida 33431 (Principal office address) 7 Yamato Road, Suite 310, Boca Raton, Florida 33431 (Current mailing address) ireless technology for carriers, smart grids transportation and public safety. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) same and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street ffice Address: , Florida 32301 Tallahassee (City) Registered agent's acceptance: flaying 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 urther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, (I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company

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.

(Registered agent's signature)

Doreen Wallace

ssistant Vice President

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FILED

12. Names and business addresses of officers and/or directors:		11 AUG -8 AH 10: 03	
A. DIR	ECTORS	SECRETARY DE STATE	
Chairman	n: N/A	SECRETARY OF STATE FALL AHASSEE FLORIDA	
Address:			
Vice Cha	irman: N/A		
Address:			
Director:	David Brant		
Address:	777 Yamato Road, Suite 310, Boca Raton, Florida 33431		
Director:	Eric D. Stonestrom		
Address:	777 Yamato Road, Suite 310, Boca Raton, Florida 33431		
B. OFF.	ICERS		
President	Eric D. Stonestrom		
Address:	777 Yamato Road, Suite 310, Boca Raton, Florida 33431		
Vice Pres	sident: David Brant		
	777 Verseta Rand Suita 210 Rosa Raton Florida 22/21		
Secretary	. David Brant		
	777 Yamato Road, Suite 310, Boca Raton, Florida 33431		
Treasurer	David Brant		
	777 Yamato Road, Suite 310, Boca Raton, Florida 33431		
	If necessary, you may attach an addendum to the application listing addition	nal officers and/or directors.	
The office	Signature of Director or Officer cer or director signing this document (and who is listed in number 12 above) and that he or she is aware that false information submitted in a document to tree felony as provided for in s.817.155, F.S.		
14. <u>Dav</u>	vid Brant, Vice President, Secretary and Treasurer (Typed or printed name and capacity of person signing appli-	ration)	
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Delaware PAGE

11 AUG-8 AM IO: 03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AIRSPAN NETWORKS (SG) 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 EIGHTH DAY OF AUGUST,

A.D. 2011.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIRSPAN NETWORKS (SG) INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JUNE, A.D. 2010.

4837170 8300

110898136

By verify this certificate online rp.delaware.gov/authver.shtml Jeffrey W. Bullock, Secretary of State

CHENTYCATION: 8955056

DATE: 08-08-11