

F11000004019

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
EDGECONNEX, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 OCT - 6 PM 12:37

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 OCT - 6 PM 1:09

RECEIVED

1/4

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. EdgeConneX, 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 3. 27-1401074
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 3, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 2011
(Date first transacted business in Florida, if prior to registration)
(SBE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 520 Herndon Parkway, Suite D, Herndon, VA 20170
(Principal office address)
520 Herndon Parkway, Suite D, Herndon, VA 20170
(Current mailing address)

8. Any lawful business or activity under the law of this state and permitted under the Company's charter
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Jane S. Krayner Jane S. Krayner, Assistant VP
(Registered agent's signature)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Randall Brouckman

Address: 520 Herndon Parkway, Suite D, Herndon, VA 20170

Director: Edmund Wilson

Address: 520 Herndon Parkway, Suite D, Herndon, VA 20170

B. OFFICERS

President: Randall Brouckman

Address: 520 Herndon Parkway, Suite D, Herndon, VA 20170

Vice President: Edmund Wilson (Chief Operating Officer)

Address: 520 Herndon Parkway, Suite D, Herndon, VA 20170

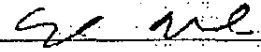
Secretary: Edmund Wilson

Address: 520 Herndon Parkway, Suite D, Herndon, VA 20170

Treasurer: Edmund Wilson

Address: 520 Herndon Parkway, Suite D, Herndon, VA 20170

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

13.  10/3/2011
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Edmund Wilson, COO and Secretary

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

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ADDENDUM TO APPLICATION BY FOREIGN CORPORATION TO TRANSACT BUSINESS IN FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EdgeConneX, Inc. – Additional Directors

Director: John Burke

Address: c/o EdgeConneX, Inc. 520 Herndon Parkway, Suite D, Herndon VA 20170

Director: David Zilberman

Address: c/o EdgeConneX, Inc. 520 Herndon Parkway, Suite D, Herndon VA 20170

Director: Joseph Harar

Address: c/o EdgeConneX, Inc. 520 Herndon Parkway, Suite D, Herndon VA 20170

Director: David Solomon

Address: c/o EdgeConneX, Inc. 520 Herndon Parkway, Suite D, Herndon VA 20170

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Delaware

SECRETARY OF STATE
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TALLAHASSEE, FLORIDA

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDGECONNEX, 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 OCTOBER, 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 SAID "EDGECONNEX, INC." WAS INCORPORATED ON THE THIRD DAY OF NOVEMBER, A.D. 2009.

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9075165

DATE: 10-05-11