F98000003931

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: __AWS Broadband + Fiber Corp.__
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

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__Jacqueline Lashinsky__
(Name of Person)

__AWS Broadband + Fiber Corp__
(Firm/Company)

__25 Industrial Blvd__
(Address)

__Medford n.y 11763__
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

__Jackie Lashinsky__ at (__516__) __924-4800__
(Name of Person)   (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. __AWS BROADBAND + FIBER CORP.__

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. __New York__
(State or country under the law of which it is incorporated)

3. __11-3409853__
(FEI number, if applicable)

4. __10\24\97__
(Date of incorporation)

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

6. __Planning on September - 1998__
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. __25 Industrial Blvd__
__Medford, New York 11763__
(Current mailing address)

8. __Communications - wiring + cable installation__
(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 or Mail Drop Box **NOT** acceptable)

Name: __Thomas Lashinsky__

Office Address: __9306 Ashley Drive__
__Brooksville__, Florida, __34613__
(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.

_____
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: Jacqueline Lashinsky

Address: 37 Elizabeth Way

Ridge, New York 11961

Vice Chairman: _____

Address: _____

_____

Director: _____

Address: _____

_____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: Barry Lashinsky

Address: 37 Elizabeth Way

Ridge, N.Y 11961

Vice President: _____

Address: _____

_____

Secretary: Barry Lashinsky

Address: 37 Elizabeth Way

Ridge, N.Y 11961

Treasurer: _____

Address: _____

_____

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jacqueline Lashinsky
(Typed or printed name and capacity of person signing application)
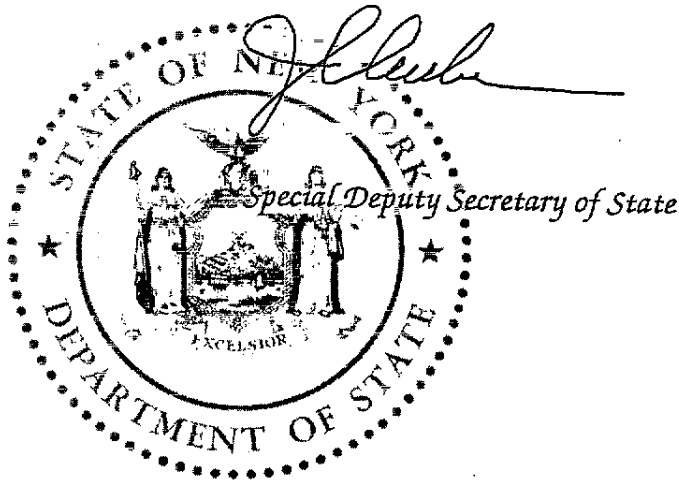
State of New York
Department of State } ss:

I hereby certify, that the certificate of incorporation of AWS BROADBAND & FIBER, CORP. was filed on 10/24/1997, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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Witness my hand and the official seal of the Department of State at the City of Albany, this 02nd day of July one thousand nine hundred and ninety-eight.

Special Deputy Secretary of State

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