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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Network-1 Security Solutions Inc.

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☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

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Ordered By: _____

Date: _____

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. Network-1 Security Solutions, Inc.
(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. Delaware
(State or country under the law of which it is incorporated)
3. 11-3027591
(FEI number, if applicable)
4. July 13, 1990
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Pending
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 70 Walnut Street
Wellesley Hills, MA 02481
(Current mailing address)
8. Sales of computer software or any other act or activity permitted by the laws of the State of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Steve Coyne

Office Address: 2190 SE 17th Street, Suite 306

Fort Lauderdale, Florida, 33316
(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: see attached list

Address: _____

Vice Chairman: N/A

Address: _____

Director: see attached list

Address: _____

Director: see attached list

Address: _____

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

President: see attached list

Address: _____

Vice President: see attached list

Address: _____

Secretary: see attached list

Address: _____

Treasurer: N/A

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. Avi A. Fogel, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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	<u>NAMES</u>	<u>BUSINESS ADDRESSES</u>
President, Chief Executive Officer:	Avi A. Fogel	Network-1 Security Solutions, Inc. 70 Walnut Street Wellesley Hills, MA 02481
Chief Technology Officer:	William Hancock	Network-1 Security Solutions, Inc. DFW Technology Center 878 Greenview Drive Grand Prairie, TX 75050
Chief Financial Officer:	Murray P. Fish	Network-1 Security Solutions, Inc. 70 Walnut Street Wellesley Hills, MA 02481
Vice President of Engineering:	Joseph A. Donohue	Network-1 Security Solutions, Inc. DFW Technology Center 878 Greenview Drive Grand Prairie, TX 75050
Vice President of Business Development, Secretary:	Robert Russo	Network-1 Security Solutions, Inc. 909 Third Avenue, 9 th Floor New York, NY 10022
Vice President of North American Sales:	Peter Mearsheimer	Network-1 Security Solutions, Inc. 909 Third Avenue, 9 th Floor New York, NY 10022
Vice President of Product Management:	Robert P. Olsen	Network-1 Security Solutions, Inc. 70 Walnut Street Wellesley Hills, MA 02481
Board of Directors:	Avi A. Fogel	Network-1 Security Solutions, Inc. 70 Walnut Street Wellesley Hills, MA 02481
	Corey M. Horowitz	CMH Capital Management Corp. 909 Third Avenue, 9 th Floor New York, NY 10022
	William Hancock	Network-1 Security Solutions, Inc. DFW Technology Center 878 Greenview Drive Grand Prairie, TX 75050
	Marcus J. Ranum	Network Flight Recorder, Inc. 16400 Ed Warfield Road Woodbine, MD 21797

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Barry Rubenstein

Applewood Associates, L.P.
68 Wheatley Road
Brookville, NY 11545

Irwin Lieber

GeoCapital, LLC
767 Fifth Avenue, 45th Floor
New York, NY 10028

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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETWORK-1 SECURITY SOLUTIONS, 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 1998.

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


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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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