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DELAWARE

BUSINESS

Capitol Office Center 3422 Old Capitol Trail, Suite 700 Wilmington, DE 19808-6192 (USA)

Tel: 302.996.5819 Fax: 302.996.5818 Toll Free (USA & Canada, only): Tel: 1.800.423.2993

Fax: 1.800.423.0423 E-mail: inc\_info@delbusinc.com Internet: http://www.delbusinc.com

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September 1, 1999

Ms. Brenda Tadlock Florida Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: IBFnet, Inc.

File #: 10104

500002983135--6 -09/09/99--01086--001 \*\*\*\*\*122.50 \*\*\*\*\*\*87.50

Dear Secretary of State:

Please find enclosed the following documents:

1) Application to register a foreign corporation

2) Filing Fee payment, and

3) State of Delaware original document.

Please return the authorization certificate or any other documents to:

Delaware Business Incorporators, Inc. 3422 Old Capitol Trail, Suite 700 Wilmington, DE 19808-6192

Thank you for your prompt response to our request.

Sincerely, Name
Availability

Lori M. Whit Framiner

Updater

Updater

Verifyer

Acknowledgement

w. P. Verifyer

FOCP) ned

FILING 35-00

COPY 17.50

AGENT 100.50

TOTAL 100.50

BALANCE DE \$ 00

real.

## 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:

<b>/</b> 1.	IBFnet, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPA"	NY","CORPORATION" or words or
	(Name of corporation: must include the word "INCORPORATED", "COMPAI abbreviations of like import in language as will clearly indicate that it is a color partnership if not so contained in the name at present.)	5m, (2) ===
1/2.	,	65-0926179
<i>V</i> — (		First on 1
4.	4. APRIL 30, 1999 5. PERPETUAL (Date of Incorporation) (Duration: Year corp. v	ASS
6.	6. <u>UPON_AUTHORIZATION</u> (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 81	7.155, F.S.)
	7. 1313 NW 36TH STREET, SUITE 600, NATIONS BANK BLD.	
	MIAMI, FL 33142	
	(Current mailing address)	
8.	3. Server/re-distribution of Nortel network electronic co (Purpose(s) of corporation authorized in home state or country to be care	mmercial software products/consulting
9.	Name and street address of Florida registered agent:  Name:	
	Office Address: 1313 NW 36TH STREET, STE. 600, NAT	TIONS BANK BLD.
	MIAMI	, Florida ,
		(Zip Code)
10	O. Registered agent's acceptance:	·
Ha co re of	Having been named as registered agent and to accept service of corporation at the place designated in this application, I here be registered agent and agree to act in this capacity. I further agree to all statutes relative to the proper and complete performance	by accept the appointment as e to comply with the provisions
W	vith and accept the obligations of my position as registered age	nt.

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.

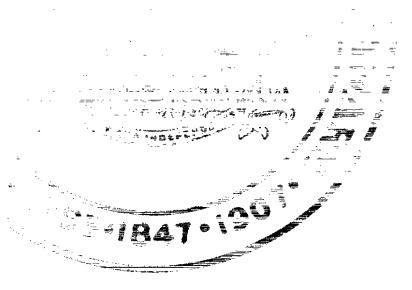
Names and addresses of officers and/or directors: (Street 12. address ONLY- P. O. Box NOT acceptable) DIRECTORS (Street address only- P. O . Box NOT acceptable) A. Chairman: \_\_ Address: Vice Chairman: \_\_\_\_\_ Address: \_\_\_\_ David McGaw 38 Aleutian Road, Nepean, Ontario K2H 7C8 Address: \_\_\_\_ Director: Address: \_ B.OFFICERS (Street address only- P. O. Box NOT acceptable) President: \_\_ David McGaw Address: 38 Aleutian Road, Nepean, Ontario K2H 7C8 Vice President: \_\_\_\_\_ Address: \_ Secretary: \_\_\_\_David McGaw Address: 38 Aleutian Road, Nepean, Ontario K2H 7C8 Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) DAVID MCGAW , PRESIDENT (Typed or printed name and capacity of person signing application)

## State of Delaware

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## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IBFNET, 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 FIRST DAY OF SEPTEMBER, A.D. 1999.



Edward J. Freel, Secretary of State 9950816

**AUTHENTICATION:** 

09-01-99

3036038 8300

991366520

DATE: