

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0383

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Account Name : C T CORPORATION SYSTEM  
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Phone : (850)222-1092  
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Optical Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$3,520.00

05 OCT 20 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10/21/05

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CP

**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. Optical Solutions, 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. 41-1936908  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/07/1999 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 2002  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 16305 36th Ave N, Suite 300 Plymouth, MN 55446  
(Principal office address)

16305 36th Ave N, Suite 300 Plymouth, MN 55446  
(Current mailing address)

8. selling of telecommunications equipment  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

By:  C T Corporation System  
Michele Miller  
Assistant Secretary  
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Wayne Nemeth

Address: One Madison Ave, 7th Floor Tower  
New York, NY 10010

Vice Chairman: Yuval Almog

Address: 60 S. 6th St, Suite 3510  
Minneapolis, MN 55402

Director: Michael Gorman

Address: St. Paul Venture Capital 10400 Viking Drive, Suite 550  
Minneapolis, MN 55344

Director: Jim Wilde

Address: P.O. Box 40 ; 40 Main St. N.  
Shewlin, MN 56676

B. OFFICERS

President: Michel A Degenais

Address: 16305 36th Ave N, Suite 300  
Plymouth, MN 55446

Vice President: Brian Brown

Address: 16305 36th Ave N, Suite 300  
Plymouth, MN 55446

Secretary: Scott Rich

Address: 16305 36th Ave N, Suite 300 Plymouth, MN 55446

Treasurer: Scott Rich

Address: 16305 36th Ave N, Suite 300 Plymouth, MN 55446

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. Scott R. Rich Treasurer of Finance  
(Typed or printed name and capacity of person signing application)

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# Delaware

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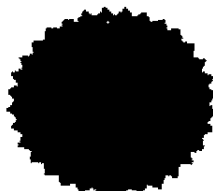
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPTICAL 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 SIXTH DAY OF OCTOBER, A.D. 2005.

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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05 OCT 20 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4210150

DATE: 10-06-05

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