

Division of Corporations

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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION**INFONET NEPAL, INC.**

Certificate of Status	0
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10-12-03

JUN-10-2003 04:00 AM

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NO. 7291-P. 5

JUN. 3. 2003 12:17PM

**APPLICATION BY ^{NY} FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSEACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Infonet Nepal, 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 constituted in the name of person.)
2. NEPAL
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. 10-29-2002
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

a. "UPON QUALIFICATION"
 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
 (SEE INSTRUCTIONS) (SEE ALSO FLORIDA STATUTES 607.1501, 607.1502 AND 607.155, F.S.)

7. 3472 Lloyd Hill Ct. Oakton, VA 22124
(Principal office address)
20536 BRAD Run DR STERLING, VA 20165
(Current mailing address)

Corporation Service Company
Charles H. Miller
(Registered agent's signature)

SECRETARY OF
TALLAHASSEE

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AND

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

A. DIRECTORS

Chairman: NIRAJA KRISHNANAddress: 3472 Lloyd Hill Ct Oakton, VA 22124Vice Chairman: KRISH KRISHNANAddress: 3472 Lloyd Hill Ct. Oakton, VA 22124

Director:

Address:

Director:

Address:

B. OFFICERS

President: KRISH KRISHNANAddress: 3472 Lloyd Hill Ct. Oakton, VA 22124Vice President: PETE POUDERAddress: 20526 Broad Run Dr. Sterling, VA 20165

Secretary:

Address:

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.

PETE POUDER

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

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AND
FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFONET NEPAL, 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 ELEVENTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INFONET NEPAL, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2002.

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

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2466179

030385583

DATE: 06-11-03

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