

SERVICES Fax: 850 681 6011 Nov 21 2007 1:41 P. Page
Division of Corporations

F07000005765

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000284472 3)))



H070002844723ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 21 AM 11:47

FOREIGN PROFIT/NONPROFIT CORPORATION

Kentrox, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

J 11/21/07

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. Kentrox, 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. OREGON 3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04-25-2003 5. PERPETUAL
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 20010 NW TANASBOURNE DRIVE , HILLSBORO OR 97124
 (Principal office address)

20010 NW TANASBOURNE DRIVE , HILLSBORO OR 97124
 (Current mailing address)

x. Manufacturer of network access 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)

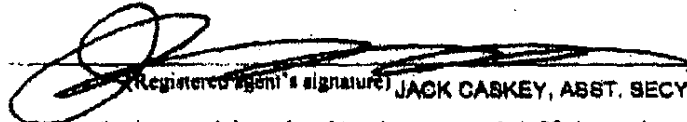
Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
 (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.

NRAI Services, Inc.


 (Registered agent's signature) JACK CASKEY, ASST. SECY

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.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 07 NOV 21 AM 11:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 NOV 21 AM 11:47

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

A. DIRECTORS

(SEE ATTACHED LIST)

Chairman _____

Address: _____

Vice Chairman _____

Address: _____

Director: _____

Address: _____

Director _____

Address: _____

B. OFFICERS

President _____

Address: _____

Vice President: _____

Address: _____

Secretary _____

Address: _____

Treasurer _____

Address: _____

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

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. Jeffrey S. Estrella, PRESIDENT & SECRETARY _____

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

**Kentrox, Inc.
Officers and Director**

Officers:

President and Secretary:

**Jeffery S. Estueta
Kentrox, Inc.
20010 NW Tanasbourne Drive
Hillsboro, OR 97124**

Vice President:

**Gregory R. Iverson
Kentrox, Inc.
20010 NW Tanasbourne Drive
Hillsboro, OR 97124**

Directors:

**Jeffery S. Estueta
Kentrox, Inc.
20010 NW Tanasbourne Drive
Hillsboro, OR 97124**

**Gregory R. Iverson
Kentrox, Inc.
20010 NW Tanasbourne Drive
Hillsboro, OR 97124**

**Glenn Luk
Investcorp International Inc.
280 Park Avenue, 36th Floor
New York, NY 10017**

**Anand Radhakrishnan
Investcorp International Inc.
280 Park Avenue, 36th Floor
New York, NY 10017**

**Charles D. Vogt
President and CEO
GENBAND
3701 W. Plano Parkway, Suite 200
Plano, TX 75075**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 21 AM 11:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 NOV 21 AM 11:47

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

KEG HOLDINGS LLC
was organized under the
Oregon Limited Liability Company Act on
April 25, 2003.

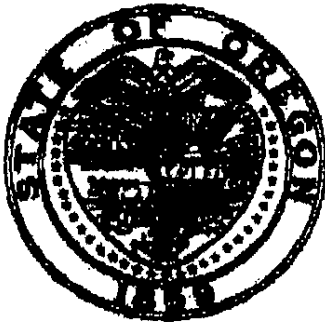
Articles of Conversion
were filed on June 1, 2004
converting it to an Oregon Business Corporation
under the
Oregon Business Corporation Act
and changing its name to
KEG HOLDINGS, INC.

I further certify that
KEG HOLDINGS, INC.
filed articles of amendment on
October 22, 2007 changing its name to
KENTROX, INC.

and that it is active on the records of the Corporation Division as of this date of this

In Testimony Whereof, I have heretunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State



Marilyn R. Smith
By **Marilyn R. Smith**
November 19, 2007