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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

FOREIGN PROFIT QUALIFICATION

SUNSTREAM WIRELESS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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**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. SunStream Wireless, 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. New Jersey
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. January 1, 2001
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 122 Princeton Avenue
Woodbury, NJ 08096
(Current mailing address)
8. Wireless communications.
(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 or Mail Drop Box NOT acceptable)
Name: W. Bradley Munroe, Esquire
Office Address: 239 E. Virginia Street
Tallahassee, Florida, 32301
(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.
W. B. Munroe
(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)

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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: Andrew J. Kelly

Address: 122 Princeton Avenue, Woodbury, NJ 08096

Vice Chairman: _____

Address: _____

Director: Nanette Kelly

Address: 122 Princeton Avenue, Woodbury, NJ 08096

Director: _____

Address: _____

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

President: Andrew J. Kelly

Address: 122 Princeton Avenue, Woodbury, NJ 08096

Vice President: _____

Address: _____

Secretary: Andrew J. Kelly

Address: 122 Princeton Avenue, Woodbury, NJ 08096

Treasurer: Andrew J. Kelly

Address: 122 Princeton Avenue, Woodbury, NJ 08096

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. Andrew J. Kelly, President
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SUNSTREAM WIRELESS, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on January 1, 2001.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Donald L. Kingett, Esq.
Washington Professional Campus II
901 Rte. 168, Ste. 168
Turnersville, NJ 08012

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SECRETARY OF STATE
JANUARY 1, 2001

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SUNSTREAM WIRELESS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
20th day of December, 2000

Roland M Machold

Roland M Machold
Treasurer

SECRETARY OF STATE
JAN 17 PM 5:00
2001

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