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May 10, 2001

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
850-487-6051

RE: FLOWARE WIRELESS SYSTEM INC.

Dear Division of Corporations:

Enclosed, please find the Application by Foreign Corporation for Authorization to Transact Business in Florida (in duplicate) and the Transmittal Letter for the above referenced company. Please file this document. Also, enclosed is a Delaware Certificate of Good Standing and a check in the amount of \$70.00 to cover the filing fee. Please return the filed copy to my attention via UPS using the enclosed air bill to:

LEXIS Document Services~CorpAmerica
Attn.: Lyn Stiley
30 Old Rudnick Lane, Suite 100
Dover, DE 19901

If there are any problems or if you should have any questions, please feel free to contact me at 1-888-736-4300.

Sincerely,


Lyn Stiley
Corporate Specialist

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*****70.00 *****70.00

Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLOWARE WIRELESS SYSTEM INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lyn Stiley

(Name of Person)

LEXIS Document Services~CorpAmerica

(Firm/Company)

30 Old Rudnick Lane, Suite 100

(Address)

Dover, DE 19901

(City/State and Zip code)

For further information concerning this matter, please call:

Lyn Stiley

(Name of Person)

at (302) 736-4300

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Floware Wireless System 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. Delaware 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 5, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 28 Hachroshet st', P.O.B 812, Or Yehuda 60250, Israel
(Principal office address)
28 Hachroshet st', P.O.B 812, Or Yehuda 60250, Israel
(Current mailing address)
8. Give marketing and customer support services
(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: CorpAmerica, Inc.
Office Address: 416 S.E. 15 Street
Fort Lauderdale, Florida 33316
(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.



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Amnon Yacoby

Address: 28 Hachroshet st', P.O.B 812, Or Yehuda 60250, Israel

Director: _____

Address: _____

B. OFFICERS

President: Claudio Nijamkin

Address: 28 Hachroshet st', P.O.B 812, Or Yehuda 60250, Israel

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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CLAUDIO NIJAMKIN - Officer

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

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLOWARE WIRELESS SYSTEM 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 TENTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLOWARE WIRELESS SYSTEM INC." WAS INCORPORATED ON THE FIFTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 MAY 11 10 30
SECRETARY OF STATE
DELAWARE



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1127476

DATE: 05-10-01