

MAR-28-2002(THU) 17:00

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**FOREIGN PROFIT QUALIFICATION**

**SUNSHINE PCS CORPORATION**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 26, 2002

NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: SUNSHINE PCS CORPORATION  
REF: W02000008513

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P. 003/005

**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.**

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1. Sunshine PCS Corporation

(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

(State or country under the law of which it is incorporated)

3. 13-4141279

(FEI number, if applicable)

4. July 13, 2000

(Date of incorporation)

5. perpetual

(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. 359 West 11th Street, Suite 7B, New York, NY 10014

(Principal office address)

359 West 11th Street, Suite 7B, New York, NY 10014

(Current mailing address)

8. Providing telecommunication services and  
Any lawful act or activity for which corporations may be organized under the FL Business  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Corporations Act.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: National Corporate Research, Ltd.

Office Address: 1406 Hays Street, Suite #2

Tallahassee

(City)

, 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.*

  
(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: Karen E. Johnson

Address: 359 West 11th Street, Suite 7B, New York, NY 10014

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robert E. Dolan

Address: 359 West 11th Street, Suite 7B, New York, NY 10014

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: N/A

Address: \_\_\_\_\_

Vice President: Chief Executive Officer: Karen E. Johnson

Address: 359 West 11th Street, Suite 7B, New York, NY 10014

Assistant Secretary: Robert E. Dolan

Address: 359 West 11th Street, Suite 7B, New York, NY 10014

Treasurer: Chief Operation Officer: Robert Chomar

Address: 359 West 11th Street, Suite 7B, New York, NY 10014

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. Karen E. Johnson/ Chairman & CEO

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

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# Delaware

*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE DELAWARE, DO HEREBY CERTIFY "SUNSHINE PCS CORPORATION" 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 TWENTY-SECOND DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUNSHINE PCS CORPORATION" WAS INCORPORATED ON THE THIRTEENTH DAY OF JULY, A.D. 2000.

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

3258944 8300

AUTHENTICATION: 1684402

020191832

DATE: 03-22-02

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