

F02000002000

TRANSMITTAL LETTER

FILED
2002 APR 18 AM 9:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Wireless Assets, 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.

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-04/19/02--01042--005
*****78.75 *****78.75

Please return all correspondence concerning this matter to the following:

Jennifer Dabrowski
(Name of Person)
Wireless Assets, Inc.
(Firm/Company)
480 Breighton Center Parkway
(Address)
Edison, NJ 08837
(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer Dabrowski (732) 346-8300 ext 104
(Name of Person) (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

J. BRYAN APR 23 2002

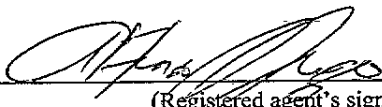
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Wireless Assets Incorporated
(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 3. 22-35606034
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 16, 1998 5. N/A
(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. 450 Breiten Center Parkway, Edison, NJ 08837
(Principal office address)
450 Breiten Center Parkway, Edison, NJ 08837
(Current mailing address)
8. Wireless Retailer
(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: Alfonso Jugo
- Office Address: 428 Sevilla Ave.
Oral Gato, Florida 33134
(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.

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

A. DIRECTORS

Chairman: William P. Stoebe II

Address: 2740rd Rd.
Stockton, NJ 08559

Vice Chairman: _____

Address: _____

Director: Jennifer Dabrowski

Address: 211 Beck Ave
3. Board Road, NJ 08880

Director: _____

Address: _____

B. OFFICERS

President: William P. Stoebe II

Address: 2740rd Rd.
Stockton, NJ 08559

Vice President: Jennifer Dabrowski

Address: 211 Beck Ave
3. Board Road, NJ 08880

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature] - CAO.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jennifer Dabrowski - CAO - VP.
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

WIRELESS ASSETS, INC.
With the Previous or Alternate Name
DIRECT MOBILE

*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 16, 1998.*

*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:*

William P. Stueber, II
14 East Main Street
Somerville, NJ 08876

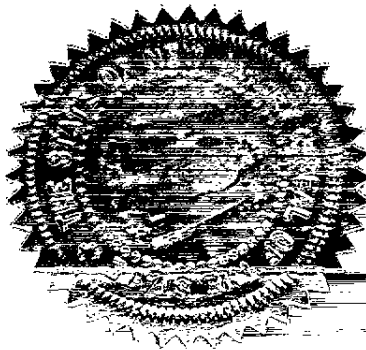
*I further certify that as of the date of this
certificate, the following amendments and changes
are on file in this office:*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

WIRELESS ASSETS, INC.
With the Previous or Alternate Name
DIRECT MOBILE

Change Of Agent And Office	07/29/1998
Restated	01/11/2000
Amendment	02/15/2000
Alternate Name Filing	11/13/2000
Amendment	01/25/2001
Amendment	02/07/2001
Amendment	03/12/2001



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
2nd day of April, 2002

John E McCormac, CPA
State Treasurer

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DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

WIRELESS ASSETS, INC.
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Note: Long form standings with charter documents may reflect two dates for filed amendments. The system processing date, which is the date of entry into the State's data base, is always shown immediately to the right of the amendment description. If shown alone, the system processing date also constitutes the filing date for the amendment. If an amendment was reviewed and stamped filed prior to the system processing date, a second date called the back-stamp date is shown at the far right margin. In cases where the two dates are shown, the date at the far right margin date is the actual filing date for the amendment.