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ACCOUNT NO. : 07210000032

REFERENCE: 105165

AUTHORIZATION

COST LIMIT

ORDER DATE : May 23, 2003

ORDER TIME : 10:19 AM

ORDER NO. : 105165-005

CUSTOMER NO: 7763A

CUSTOMER: Todd Slamowitz, Esq

Lukas Nace Gutierrez & Sachs

Suite 1200

1111 19th Street, N.w.

Washington, DC 20036-3603

FOREIGN FILINGS

NAME: NEXTWAVE WIRELESS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:

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.

NextWave Wireless Inc.	
words or abbreviations of like import in language	NCORPORATED", "COMPANY", "CORPORATION" or e 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.)
Delaware	3
State or country under the law of which it is inco	orporated) (FEI number, if applicable)
6-3-96	5. Perpetual
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
Upon Certification	
Date first transacted business in Florida. If corporate (SEE SECTION)	oration has not transacted business in Florida, insert "upon qualification.") ONS 607.1501, 607.1502 and 817.155, F.S.)
411 West Putnam Ave., 2nd Floo	of Greenwich, Cr 00000
(Princ	ipal office address) ASSI
(Curre	nt mailing address)
Wireless Telecommunications	ORI D
(Purpose(s) of corporation authorized in ho	ome state or country to be carried out in state of Florida)
Name and street address of Florida regist	tered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service	<u>e Company</u>
Name: <u>Corporation Service</u> fice Address: <u>1201 Hays Street</u>	
	

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)
Evelyn Wright/Authorized Representative

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:

OFFICERS See Attached Exhibit Idress: Coretary: Cor	nairman: See Attached Exhibit			<u>*</u>		<u> </u>	
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Exhibit - Officers & Directors

I. Name and Address of Directors

Allen B. Salmasi

Office: Chairman of the Board, Chief Executive Officer & President

Business Address: 411 West Putnam Avenue, 2nd Floor, Greenwich, CT 06830

Kevin M. Finn

Office: Vice President, Network Planning and Development

Business Address: 11500 S. Eastern Avenue, Henderson, NV 89052

The Honorable William H. Webster

Business Address: Milbank Tweed Hadley & McCloy LLP, 1825 Eye Street, NW,

Suite 1100, Washington, DC 20006

Allan E. Puckett

Business Address: 411 West Putnam Avenue, 2nd Floor, Greenwich, CT 068

II. Name and Address of Officers

Allen B. Salmasi

Office: Chairman of the Board, Chief Executive Officer & President

Business Address: 411 West Putnam Avenue, 2nd Floor, Greenwich, CT 06

Kevin M. Finn

Office: Senior Vice President, Commercial Deployment

Business Address: 11500 S. Eastern Avenue, Henderson, NV 89052

Frank A. Cassou

Office: Executive Vice President, Corporate Development and General Counsel;

Secretary

Business Address: 411 West Putnam Avenue, 2nd Floor, Greenwich, CT 06830

Roy D. Berger

Office: Senior Vice President, Marketing

Business Address: 411 West Putnam Avenue, 2nd Floor, Greenwich, CT 06830

Michael R. Wack

Office: Senior Vice President, Regulatory Affairs and Deputy General Counsel Business Address: 601 13th Street, N.W., Suite 320, Washington, DC 20004

James S. Madsen

Office: Senior Vice President, Strategic Relations

Business Address: 11500 S. Eastern Avenue, Henderson, NV 89052

Brian E. Montgomery

Office: Senior Vice President, Chief Technology Officer

Business Address: 11500 S. Eastern Avenue, Henderson, NV 89052

David B. Needham

Office: Senior Vice President, Chief Operating Officer

Business Address: 11500 S. Eastern Avenue, Henderson, NV 89052

R. Andrew Salony

Office: Senior Vice President, Business Development/Chief Human Resource Officer

Business Address: 11500 S. Eastern Avenue, Henderson, NV 89052

George C. Alex

Office: Senior Vice President, Finance

Business Address: 411 West Putnam Avenue, 2nd Floor, Greenwich, CT 06830

Linda Woolcott

Office: Vice President, Legal Counsel

Business Address: 11500 S. Eastern Avenue, Henderson, NV 89052

Alan Cameron

Office: Vice President, Engineering and Operations

Business Address: 11500 S. Eastern Avenue, Henderson, NV 89052

Melanie Cava

Office: Vice President, Customer Operations

Business Address: 11500 S. Eastern Avenue, Henderson, NV 89052

Curt Schbauch

Office: Vice President, RF Planning

Business Address: 11500 S. Eastern Avenue, Henderson, NV 89052

Ben Martello

Office: Vice President, Operations Finance

Business Address: 11500 S. Eastern Avenue, Henderson, NV 89052

Jeff Wagner

Office: Vice President, Tax Planning

Business Address: 11500 S. Eastern Avenue, Henderson, NV 89052

Roseann Rustici

Office: Vice President, Development & Finance

Business Address: 411 West Putnam Avenue, 2nd Floor, Greenwich, CT 06830

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXTWAVE WIRELESS 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 TWENTY-THIRD DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEXTWAVE WIRELESS INC." WAS INCORPORATED ON THE THIRD DAY OF JUNE, A.D. 1996.

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.

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 2433929

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DATE: 05-23-03