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FOREIGN PROFIT QUALIFICATION

M-Wave DBS, Inc.

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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. M-WAVE DBS, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N.A. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois (State or country under the law of which it is incorporated) 3. 20-2247406 (FEI number, if applicable)

4. 01/20/2005 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Registration (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 475 Industrial Drive, West Chicago, Illinois 60185 (Principal office address)

475 Industrial Drive, West Chicago, Illinois 60185 (Current mailing address)

8. To engage in any lawful acts or activities for which corporations may be organized to do business under the Illinois Business Corporation Act of 1983, as amended, and permitted under the Florida Statutes. (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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (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.

CT Corporation System

By: [Signature] Assistant Secretary (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:

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A. DIRECTORS

Director:

Electronix: Joseph A. Turek

Address: 475 Industrial Drive, West Chicago, Illinois 60185

Vice Chairman: _____

Address: _____

Director: Gary Castagna

Address: 475 Industrial Drive, West Chicago, Illinois 60185

Director: Vern Kramer

Address: 475 Industrial Drive, West Chicago, Illinois 60185

B. OFFICERS

President: Joseph A. Turek

Address: 475 Industrial Drive, West Chicago, Illinois 60185

Vice President: _____

Address: _____

Secretary: Jim Mayer

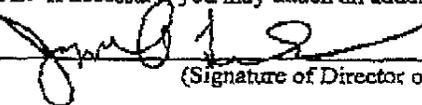
Address: 475 Industrial Drive, West Chicago, Illinois 60185

Treasurer: _____

Address: _____

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

13. _____



(Signature of Director or Officer listed in number 12 of the application)

14. Joseph A. Turek, President

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

SECRETARY OF STATE
JAN 18 2005 11:48 AM
MONTGOMERY, ILLINOIS

2005 FEB 18 A 10:48

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

M-WAVE DBS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 20, 2005, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this day of FEBRUARY A.D. 2005



FILED
2005 FEB 18
SECRETARY
TALLMADGE

Jesse White

SECRETARY OF STATE