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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNITED CLEARING PLC

(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:

MARTIN GUILFOYLE

(Name of Person)

WIRELESS SOLUTIONS INTERNATIONAL (W.S.I.)

(Firm/Company)

3700 AIRPORT ROAD, STE 303

(Address)

BOCA RATON, FL 33431

(City/State and Zip code)

For further information concerning this matter, please call:

MARTIN GUILFOYLE

(Name of Person)

at (+1 561) 368 6309

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. UNITED CLEARING PUBLIC LIMITED COMPANY

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

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

2. UNITED KINGDOM

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

3.

(FEI number, if applicable)

4. 13 APRIL 1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 140 OLD STREET, LONDON EC1V 9BJ, UNITED KINGDOM

(Principal office address)

140 OLD STREET, LONDON EC1V 9BJ, UNITED KINGDOM

(Current mailing address)

8. FINANCIAL CLEARING FOR MOBILE TELECOMMUNICATION OPERATORS

(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: **MARTIN GUILFOYLE, W.S.I.**

Office Address: **3700 AIRPORT ROAD, STE 303**

BOCA RATON

(City)

, Florida **33431**

(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: STEPHEN JOHN DAVIES

Address: 79 GREEN END ROAD, BOXMOOR, HEMEL HEMPSTEAD, HP1 1QW,
U.K.

Vice Chairman: PETER CARPENTER

Address: 52 WESTLEIGH AVENUE, LONDON, SW15 6RL, U.K.

Director: MICHAEL VAN KLINK

Address: 17 BUSHBERRY ROAD, HACKNEY, LONDON, E9 5SX, U.K.

Director: HELENA SUNDBERG

Address: 144 HOLLAND ROAD, LONDON, W14 8BE, U.K.

B. OFFICERS

President: ATUL DEVANI

Address: 135 LONDON ROAD, LUTON, BEDFORDSHIRE, LU1 3RJ, U.K.

Vice President: KIRIT VALLABDHAS RUPARELIA

Address: 6 BAUD CLOSE, HADHAM HALL, LITTLE HADHAM, WARE,
HERTFORDSHIRE, SG11 2BB, U.K.

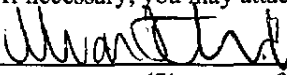
Secretary: MICHAEL VAN KLINK

Address: 17 BUSHBERRY ROAD, HACKNEY, LONDON, E9 5SX, U.K.

Treasurer: MICHAEL VAN KLINK

Address: 17 BUSHBERRY ROAD, HACKNEY, LONDON, E9 5SX, U.K.

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. MICHAEL VAN KLINK, DIRECTOR & COMPANY SECRETARY
(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 1985

Company No. 3751052

The Registrar of Companies for England and Wales hereby certifies that

UNITED CLEARING PLC (originally called DIRECT TRADING SOLUTIONS LIMITED which name was changed by special resolution on 8th May 2001 to UNITED CLEARING LIMITED) was incorporated under the Companies Act 1985 as a limited company on 13th April 1999 and re-registered under the Companies Act 1985 as a public company on 21st August 2002 as UNITED CLEARING PLC.

The Registrar further certifies that according to the documents on the file of the company:-

- a) JYOOT AMRITLAL BHARVADA, PETER CARPENTER, STEPHEN JOHN DAVIES, ATUL DEVANI, KIRIT VALLABHDAS RUPARELIA, HELENA SUNDBERG and MICHAEL VAN KLINK are the directors of the company,
- b) the situation of the registered office is 140 OLD STREET, LONDON EC1V 9BJ.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 10th November 2005

STEVEN HATTON

for the Registrar of Companies

