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(Requestor's Name)

(Address)

(Address)

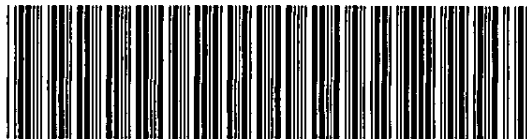
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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03/06/07--01039--006 **70.00

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07 MAR -6 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
3/8

Special Instructions to Filing Officer:

Raul Vergara GAVE
AUTHORIZATION BY PHONE TO
CORRECT FEI #
DATE 3/8/07
DOC. EXAM MRD

Office Use Only

AMERITEL WIRELESS, INC.
12260 SW 53RD ST., STE. 609
C OOPER CITY, FL 33330
PHN 954 252 1753 * FAX 954 252 6193

March 5, 2007

TO: NEW FILING SECTION
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

SUBJECT: AMERITEL WIRELESS, INC.

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:

Rebecca Kudman
Ameritel Wireless, Inc.
12260 SW 53rd St., # 609
Cooper City, Fl 33330

For further information concerning this matter, please call:

Rebecca Kudman at (954) 252-1753 (EXT. 307)

Enclosed please find our check, in the amount of \$70.00, for the Filing Fee.

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

SECRETARY OF STATE
TALLAHASSEE, 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.

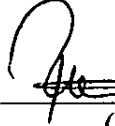
- 1.- NAME OF CORPORATION: AMERITEL WIRELESS, INC.
- 2.- STATE UNDER THE LAW OF
WHICH IT IS INCORPORATED: NEW YORK
- 3.- F.E.I. NUMBER: 30-0242800
- 4.- DATE OF INCORPORATION: 12/12/2003
- 5.- DURATION: PERPETUAL
- 6.- DATE FIRST TRANSACTED
BUSINESS IN FLORIDA: 02/16/07
- 7.- PRINCIPAL OFFICE ADDRESS: 250 47TH ST.
BROOKLYN, NY 11220

CURRENT MAILING ADDRESS: 12260 SW 53RD ST., STE. 609
COOPER CITY, FL 33330
- 8.- PURPOSE(S) OF CORPORATION
AUTHORIZED IN HOME STATE
TO BE CARRIED IN STATE OF
FLORIDA: WHOLESALE & RETAIL SALES
- 9.- NAME AND STREET ADDRESS
OF REGISTERED AGENT: REBECCA KUDMAN
12260 SW 53RD ST., STE 609
COOPER CITY, FL 33330

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TALLAHASSEE, FLORIDA

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:

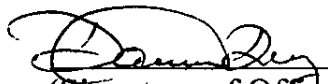
A. DIRECTORS

B. OFFICERS

President: Nathan Yanovitch
Address: 250 47th St.
Brooklyn, NY 11220

Vice President: David Dayan
Address: 3990 SW 53rd St.
Ft. Lauderdale, FL 33312

13.-



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

14.- Printed Name and Capacity: David Dayan, Vice President

**State of New York
Department of State**

} ss:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of AMERITEL WIRELESS, INC. was filed on 11/12/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of February
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State