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Florida Department of State
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DIVISION OF CORPORATIONS

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FOREIGN PROFIT/NONPROFIT CORPORATION

ReCellular Merger Corporation

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TALLAHASSEE, FLORIDA

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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. ReCellular Marger Corporation

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

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

2. Delaware

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

3. 26-3025454

(FBI number, if applicable)

4. July 11, 2008

(Date of incorporation)

5. perpetual

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

6. N/A (will commence on or after 8/1/08)

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

7. 2555 Bishop Circle West, Dexter, MI 48130

(Principal office address)

2555 Bishop Circle West, Dexter, MI 48130

(Current mailing address)

**purchase, testing, repair and/or sale of personal data administrators,
cellular telephones, smart phones, laptop and notebook computers, and**

8. other similar personal electronic devices and any other lawful act.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) or activity

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

(City)

Florida 33324

(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:

(Registered agent's signature)

**James M. Halpin
Assistant Secretary**

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Charles Newman

Address: 2555 Bishop Circle West

Dexter, MI 48130

Vice Chairman: _____

Address: _____

Director: Allan Newman

Address: 7400 Newman Blvd.

Dexter, MI 48130

Director: _____

Address: _____

B. OFFICERS

President: Charles Newman

Address: 2555 Bishop Circle West

Dexter, MI 48130

Vice President: Allan Newman

Address: 7400 Newman Blvd.

Dexter, MI 48130

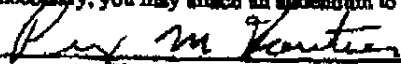
Secretary: Perry M. Kantner

Address: 661 Airport Blvd., Suite 2A, Ann Arbor, MI 48108

Treasurer: John Dobrowolski

Address: 2555 Bishop Circle West, Dexter, MI 48130

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. Perry M. Kantner, Secretary

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

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RECELLULAR MERGER CORPORATION" 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 ELEVENTH DAY OF JULY, A.D. 2008.

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You may verify this certification online
at corp.delaware.gov/authentic.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6723409

DATE: 07-11-08