

To: FL Dept. of State
Subject: 001495.116006

From: Katie W. Bosch

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Division of Corporations

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Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
STREAM WIRELESS INC.**

Certificate of Status	0
Certified Copy	1
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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. Stream Wireless Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

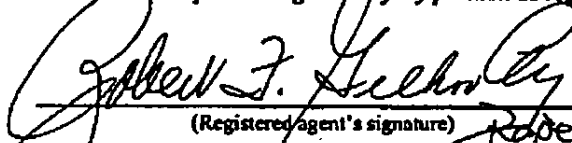
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 26-4328815
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 24, 2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 Woodbridge Center Dr. Ste. 201, Woodbridge, NJ 07095-1125
(Principal office address)

(Current mailing address)
8. communications consulting
(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: United Corporate Services, Inc.
Office Address: 9200 South Dadeland Blvd. Ste. 608
Miami, Florida 33156
(City) (Zip code)

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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)

Robert F. Gibley - Vice President

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Randall N. Smith

Address: 100 Woodbridge Center Dr. Ste. 201

Woodbridge, NJ 07095-1125

Vice Chairman: Michael W. Hunter

Address: 100 Woodbridge Center Dr. Ste. 201

Woodbridge, NJ 07095-1125

Director: B. Eric Sivertsen

Address: 100 Woodbridge Center Dr. Ste. 201

Woodbridge, NJ 07095-1125

Director: G. Darlush Alipanah

Address: 100 Woodbridge Center Dr. Ste. 201

Woodbridge, NJ 07095-1125

B. OFFICERS

President: Michael W. Hunter

Address: 100 Woodbridge Center Dr. Ste. 201

Woodbridge, NJ 07095-1125

Vice President: /Asst. Secy - Steven T. Apicella

Address: 100 Woodbridge Center Dr. Ste. 201

Woodbridge, NJ 07095-1125

Secretary: B. Eric Sivertsen

Address: 100 Woodbridge Center Dr. Ste. 201, Woodbridge, NJ 07095-1125

Treasurer: B. Eric Sivertsen

Address: 100 Woodbridge Center Dr. Ste. 201, Woodbridge, NJ 07095-1125

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

13. Steven T. Apicella

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

14. Steven T. Apicella, VP/Asst. Secy

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

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Additional Officers for Stream Wireless Inc.

G. Dariush Alipanah – Executive VP
100 Woodbridge Center Dr. Ste. 201
Woodbridge, NJ 07095-1125

Richard F. Morelli – Executive VP, CFO & Asst. Secy
100 Woodbridge Center Dr. Ste. 201
Woodbridge, NJ 07095-1125

Craig Robinson – VP, Engineering
100 Woodbridge Center Dr. Ste. 201
Woodbridge, NJ 07095-1125

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STREAM 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 TENTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STREAM WIRELESS INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7691165

DATE: 12-10-09

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