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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Go Wireless, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Go Wireless, Inc.

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," or "Certificate of Good Standing" 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:

Capitol Services Corporate Filings Team

Name of Person

Capitol Services, Inc.

Firm/Company

800 Brazos, Suite 400

Address

Austin, TX 78701

City/State and Zip code

paul.huether@gowireless.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Geneva Sorensen

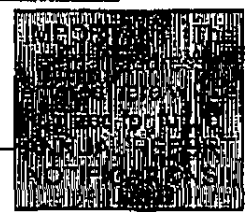
Name of Person

at (800) 345-4647

Area Code & Daytime Telephone Number

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STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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

Go Wireless of Nevada, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 33-0627309
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 03/17/1999 5. perpetual
(Date of incorporation) (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. 9970 W. Cheyenne Ave., Las Vegas, NV 89129
(Principal office address)
9970 W. Cheyenne Ave., Las Vegas, NV 89129
(Current mailing address)

8. Retail - Wireless Communications
(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr Ste A
Tallahassee, Florida 32301
(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.

Gayle Windle Gayle Windle, Assistant Secretary on behalf
(Registered agent's signature) of Capitol Corporate Services, Inc.

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: Kevin R. Elder
Address: 9970 W. Cheyenne Ave.
Las Vegas, NV 89129

Vice Chairman: N/A
Address: _____

Director: Larry R. Fletcher
Address: 27617 Commerce Center Dr.
Temecula, CA 92590

Director: Paul Huether
Address: 9970 W. Cheyenne Ave.
Las Vegas, NV 89129

B. OFFICERS

President: Kevin Elder
Address: 9970 W. Cheyenne Ave.
Las Vegas, NV 89129

Vice President: Larry R. Fletcher
Address: 27617 Commerce Center Dr.
Temecula, CA 92590

Secretary: Larry R. Fletcher
Address: 27617 Commerce Center Dr., Temecula, CA 92590

Treasurer: Paul Huether
Address: 9970 W. Cheyenne Ave., Las Vegas, NV 89129

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

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Paul Huether, Vice President, CFO and Treasurer
(Typed or printed name and capacity of person signing application)

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ADDENDUM OF ADDITIONAL OFFICERS & DIRECTORS

FOR

GO WIRELESS, INC.

DBA

GO WIRELESS OF NEVADA, INC.

ADDITIONAL DIRECTORS:

John Salsbury, Director - 9970 W. Cheyenne Ave., Las Vegas, NV 89129

Stacia Akin - 27617 Commerce Center Dr., Temecula, CA 92590

ADDITIONAL OFFICERS:

John Salisbury, Vice President - 9970 W. Cheyenne Ave., Las Vegas, NV 89129

Stacia Akin, Vice President - 27617 Commerce Center Dr., Temecula, CA 92590

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**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation sales, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, GO WIRELESS, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 17, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 10, 2011.

ROSS MILLER
Secretary of State



Electronic Certificate
Certificate Number: C20110510-2259
You may verify this electronic certificate
online at <http://www.nvsoe.gov/>

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