Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

; (850)617-6381

From:

: INCORP SERVICES INC Account Name

Account Number : I20120000007

Phone Fax Number : (702)866-2500 : (702)866-2689

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Cotuments @ Incorp. Com

FOREIGN PROFIT/NONPROFIT CORPORATION

Wireless Network Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Corporate Filing Menu

H130001588013

COVER LETTER

		Filing Section of Co	rion rporations				
	SUBJECT:	Wireles	s Network Group, Inc.				
	5020201.			oratio	n - must include suffix	:	
	Dear Sir or M	ladam:					
	"Certificate o	f Existenc	tion by Foreign Corporative," or "Certificate of Go on corporation to transact	od St	anding" and check are		
	Please return	all corres	pondence concerning this	matt	er to the following:		
			Sh	еггу	Stevenson		
	Name of Person						
	InCorp Services, Inc. Firm/Company 2360 Corporate Circle · Sulte 400 Address Henderson, NV 89074-7722 City/State and Zip code						
`							
					,		
					incorp.com for future annual repo	rt noti	fication)
	For further in	formation	concerning this matter, p		•		,
Sherr	y Stevenson o	n behalf of	Incorp Services, Inc. at (702) 866-2500		
		e of Perso			Code & Daytime Tele	phone	Number
					•		
	New Divis Clifto 2661	Filing Section of Cor on Buildin	rporations S : Center Circle		MAILING New Filing Division of P.O. Box 6: Tallahasses	Section Corpo	n rations
	Enclosed is a	check for	the following amount:				
	570.00 Fil	ing Fee	S78.75 Filing Fee & Certificate of Statu		5 \$78.75 Filing Fee & Certified Copy	£ [\$87.50 Filing Fee, Certificate of Status & Certified Copy

H130001588013

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.

(If name unavail	able in Florida, enter alternate corporate na	me adopted for the purpose of transacting business	in Florida)
New Jersey		3. N/A	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
07/21/2000		5. Perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or ")	perpetual")
Upon Filing			
		ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	
220 West Parl	way Unit 10, Pompton Plains, NJ 0	7444	
	(Principal office	address)	
220 West Par	kway Unit 10, Pompton Plains, NJ C		
220 West Par	(Current mailing		
	(Current mailing		
Wireless Cor	(Current mailing annunications	address)	
Wireless Cor (Purpose(s	(Current mailing annunications corporation authorized in home state of	address) r country to be carried out in state of Florida)	
Wireless Cor (Purpose(s	(Current mailing annunications	address) r country to be carried out in state of Florida)	SECR TALLI
Wireless Cor (Purpose(s	(Current mailing annunications corporation authorized in home state of	address) r country to be carried out in state of Florida)	SECRET!
Wireless Cor (Purpose(s Name and street Name:	(Current mailing annunications e) of corporation authorized in home state of address of Florida registered agent:	address) r country to be carried out in state of Florida)	SECRETARY TALLAHASSI
Wireless Cor (Purpose(s Name and street Name:	(Current mailing annunications e) of corporation authorized in home state of address of Florida registered agent: (InCorp Services, Inc.	address) r country to be carried out in state of Florida) (P.O. Box NOT acceptable)	ARY O
Wireless Cor (Purpose(s Name and street Name:	(Current mailing annunications a) of corporation authorized in home state of et address of Florida registered agent: (InCorp Services, Inc. 17888 67th Court North	address) r country to be carried out in state of Florida)	SECRETARY OF STA
Wireless Cor (Purpose(s Name and stree Name: ffice Address:	(Current mailing annunications) of corporation authorized in home state of et address of Florida registered agent: (InCorp Services, Inc. 17888 67th Court North Loxahatchee (City)	r country to be carried out in state of Florida) (P.O. Box NOT acceptable) , Florida 33470	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Wireless Cor (Purpose(s) Name and stree Name: Tice Address:	(Current mailing annunications annunications b) of corporation authorized in home state of et address of Florida registered agent: (InCorp Services, Inc. 17888 67th Court North Loxahatchee (City) gent's acceptance:	r country to be carried out in state of Florida) (P.O. Box NOT acceptable) , Florida 33470 (Zip code)	STATE FLORIDA
Wireless Cor (Purpose(s) Name and street Name: Office Address: O. Registered at laving been name	(Current mailing annunications annunications b) of corporation authorized in home state of et address of Florida registered agent: (InCorp Services, Inc. 17888 67th Court North Loxahatchee (City) gent's acceptance: and as registered agent and to accept so	r country to be carried out in state of Florida) (P.O. Box NOT acceptable) , Florida 33470	FLORIDA at the plant

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.

(Registered agent's signature)

FILED

12. Names and business addresses of officers and/or directors:	1C AV 11: 58
A. DIRECTORS	13 JUL 16 AM 11: 58
Chairman:	SECRETARY OF STATE
Address:	TALLAHASSEE, FLORIDA
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: Mike Fox	
Address: 220 West Parkway Unit 10, Pompton Plains, NJ 07	444
Vice President:	
Address:	
Secretary: Harry Greisser	
Address: 220 West Parkway Unit 10, Pompton Plains, NJ 07	444
Treasurer: Rich Bosi	
Address: 220 West Parkway Unit 10, Pompton Plains, NJ 07	444
NOTE: If necessary, you may attach an addendum to the applica	
Signature of Director The officer or director signing this document (and who is listed in are true and that he or she is aware that false information submitte a third degree felony as provided for in s.817.155, F.S.	number 12 above) affirms that the facts stated herein
14. Rich Bosi, Treasurer	
(Typed or minted name and conscitu of v	server niming application)

08:33:40 a.m. 07-16-2013 5/10

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES SHORT FORM STANDING

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13 JUL 16 AM 11: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WIRELESS NETWORK GROUP, INC.

0100823591

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 21, 2000.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Michael Fox 220 West Parkway Unit 10 Pompton Plains`, NJ 07444

THE STATE OF THE S

Certification# 128970841

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 15th day of July, 2013

Andrew P Sidamon-Eristoff

State Treasurer

Verify this certificate at https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp