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CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032
REFERENCE : 602483 154080A
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 70.00

ORDER DATE : May 19, 1995

ORDER TIME : 9:33 AM

500001495455

ORDER NO. : 602483

CUSTOMER NO: 154080A

CUSTOMER: Mr. Robert A. Tearnas
Mr. Robert Tearnas
501 East Oakland Park Blvd
Fort Lauderdale, FL 33334

FOREIGN FILINGS

NAME: GLOBAL WIRELESS, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

RECEIVED
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 22 PM 10:15
DIVISION OF CORPORATION
M/22

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. GLOBAL WIRELESS INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE USA
(State or country under the law of which it is incorporated)
3. APPLIED FOR
(FEI number, if applicable)
4. MAY 17, 1995
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON APPROVAL
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 501 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334
(Current mailing address)
8. GSM CELLULAR PHONES, PRODUCTS AND SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: ROBERT TSARNAS
Office Address: 501 EAST OAKLAND PK. BLVD
FT. LAUDERDALE FL, Florida, 33334
(Zip Code)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 12 PM 12:04

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.

Robert Tsarnas
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert TSARNAS
 Address: 501 EAST OAKLAND PK BLVD
FT. LAUDERDALE, FL 33334
 Vice Chairman: GEORGE NIARCHOS
 Address: 501 EAST OAKLAND PK BLVD.
FT LAUDERDALE, FL 33334
 Director: _____
 Address: _____
 Director: _____
 Address: _____

B. OFFICERS

President: Robert TSARNAS
 Address: 501 EAST OAKLAND PK BLVD.
FT. LAUDERDALE FL 33334
 Vice President: GEORGE NIARCHOS
 Address: 501 EAST OAKLAND PK BLVD
FT LAUDERDALE FL 33334
 Secretary: _____
 Address: _____
 Treasurer: _____
 Address: _____

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

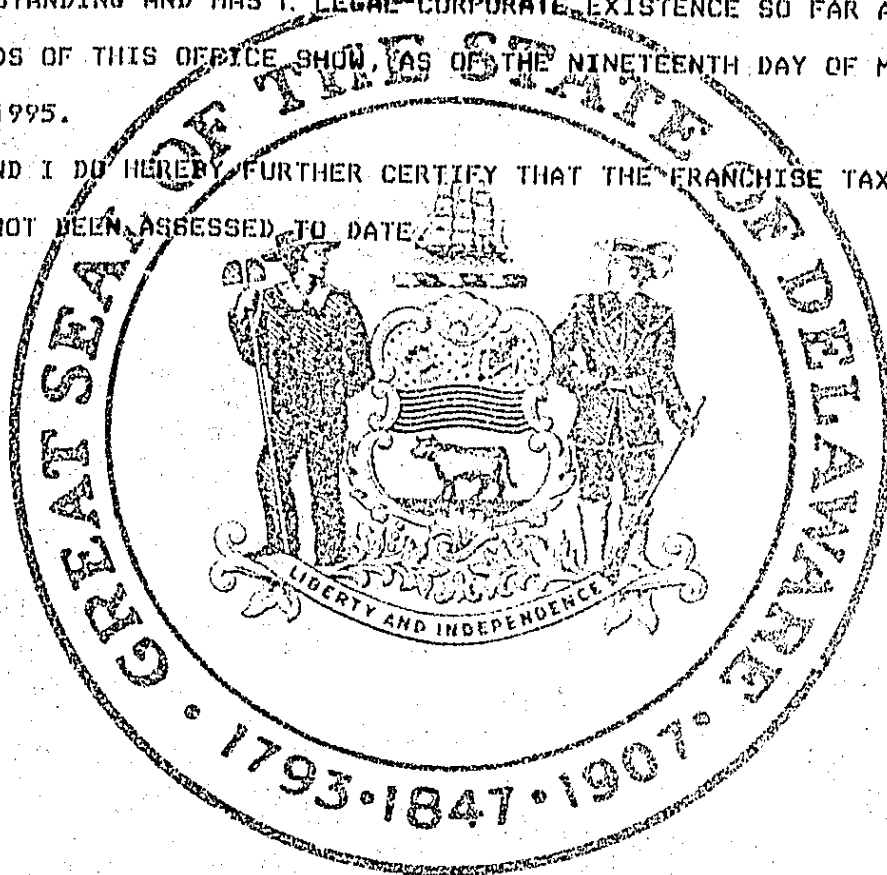
13. Robert Tsarnas
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert TSARNAS Chairman
 (Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL 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 NINETEENTH DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 22 PM 12:04



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7512027

DATE: 05-19-95