ATTORNEY AT LAW

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BOCA RATON, FLORIDA 33431

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DIRECT DIAL: (561) 394-7944

Qualification/Tax Lien Section Division of Corporation s P.O. Box 6327 Tallahassee, FL 32314

Re:

May 7, 1998

Telecom Wireless Corporation

Dear Sir or Madam:

Enclosed and filed herewith is an Application for Foreign Corporation for Authorization to Transact Business in Florida together with a check in the amount of the \$70.00 registration fee.

Also, enclosed is a certified copy of the Certificate of Good Standing which reflects the valid existence of the above referenced corporation on that date.

Very truly yours,

W. RODGERS MOORE, P

W. Rodgers Moore

\*\*\*\*\*70.00

5/13

**Enclosures** 

### TRANSMITTAL LETTER

To:

Qualification/Tax Lien Section

Division of Corporations

SUBJECT: Telecom Wireless Corporation

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Richard Grassano, CPA
Telecom Wireless Corporation
c/o Grassano & Company, P.A.
Attium Financial Center
1515 North Federal Highway
Boca Raton, Florida 33432

Should you need to call someone concerning this matter, please call:

N. Richard Grassano at 561/395 -0330

#### **COURIER ADDRESS:**

Qualification/Tax Lien Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 MAILING ADDRESS:

Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 98 MAY 13 PH 1:43

## 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.

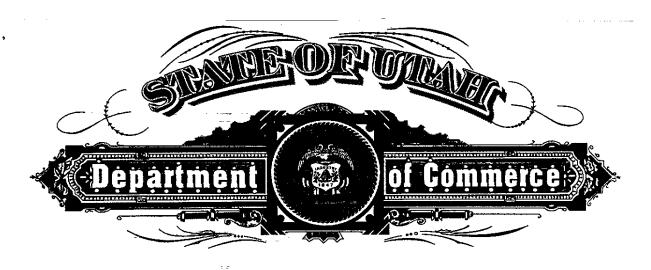
Utah		3.	94-3172	2556
	the law of which it is incorporated)		(FEI nun	nber, if applicable)
April 12, 1984			5.	Perpetual
No business conduc	eted until registered/fictitious na	me fil	ing	
(Date first transacted by	usiness in Florida.) (SEE SECTIONS	607.15	01, 607.150	2 AND 817.155, F.S.
	outh #35, Salt Lake City, Utal Hollywood, Florida 33020)	841	17 (Florid	a address: 2700
	(Current mailing ad	dress)		
commercial genera	tors; and engage in any lawful a under any other federal, state o	act or ]	lawful acti	vity under the Uta
	ion authorized in home state or count			-
Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptab				
Name:	N. Richard Grassano	_	_	e e
Office Address:	Atrium Financial Center	_		
	1515 North Federal Highwa Boca Raton, Florida 33432	-		

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)

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 of other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12.	Names and ad	NLY - P.O. Box No	OT acceptable)	).		
Α.	DIRECTORS	6 (Street address only - P.O. I	Box NOT acceptable	e)		
Chai	rman:					
Addr	ess:		-			
Vice	Chairman:					
Addr	ess:					
Direc	ctor:	Marc Baker				
Addr	ess:	2700 North 29th Avenue, Hollywood, Florida 33026				
Direc	ctor:					
Addr	ess:					<del>10</del>
В.	OFFICERS	(Street address only - P.O.	Box NOT accepta	ible)	98 MAY 13	DIVISION
Presi	dent:	Marc Baker				CIARY
Addı	ess:	2700 North 29th Avenue, Hollywood, Florida 33020	Suite 305		PM 1: 43	OF STATE
Vice	President:				ယ်	TIONS
Addı	ress:					
Secre	etary:	Same				
Addı	ress:					
Treas	surer:	Same				
Addı	ress:					
NOT	E: If necessary, y	ou may attach an addendum to	he application listing	additional officers an	ıd/or directors.	
13.	(Signature of	Chairman, Vice Chairman, or	any officer listed in	number 12 of the app	plication)	
14.		President and Director  yped or printed name and ca	nacity of nerson sig	oning application)		
	\-	~, <u>1</u>		J		



# CERTIFICATION OF GOOD STANDING

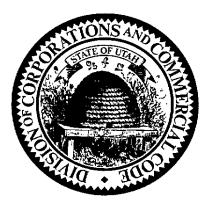
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT

## TELECOM WIRELESS CORPORATION

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah laws has been filed, and that Articles of Dissolution have not been filed. A Certificate of Incorporation was issued from this office on APRIL: 12, 1984 and said corporation is in good standing, as appears of record in the offices of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: CO 109219



6TH
Dated this May 98 day
of
Jan. 1. Lo
Lorena P. Riffo Division Director of Corporations and Commercial Code