

Document Number Only

F980000006708

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

W 98-27576

IRidium Central America And Mexico, INC

98 DEC -9 AM 11:39
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12/9

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Limited Liability Co.	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
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<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
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Name
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PLEASE RETURN EXTRA COPIES
FILE STAMPED
TO
JEFFREY D. BUTTERFIELD

12/9



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 9, 1998

CT CORPORATION SYSTEM
ATTN: JEFFREY D. BUTTERFIELD

SUBJECT: IRIDIUM CENTRAL AMERICA AND MEXICO, INC.
Ref. Number: W98000027576

We have received your document for IRIDIUM CENTRAL AMERICA AND MEXICO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 098A00058208

*Walk IN
Pick up*

*RECEIVED
30 DEC 10 11:01
DIVISION OF CORPORATION*

*please back date
Thanks*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Iridium Central America and Mexico, 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 3. 36-4081899
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-28-96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))

7. 425 North Martingale Road - 18th floor
Schaumburg, IL 60173
(Current mailing address)

8. To engage in any and all lawful acts or activeity premitted by law
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM
(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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Carlos Bofill

Address: 425 North Martingale Road, Schaumburg, IL 60173

Vice Chairman: Claus Von Wobeser

Address: Von Wobeser Y Sierra

Av. Campos Eliseos No. 169-5 Piso, 11580 Mexico, D.F.

Director: Peter Marshall

Address: 425 North Martingale Road, Schaumburg, IL 60173

Director: Ken Wolkowicz

Address: 425 North Martingale Road, Schaumburg, IL 60173

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Carlos Bofill

Address: 425 North Martingale Road

Schaumburg, IL 60173

Vice President: Kenneth Wolkowicz

Address: 425 North Martingale Road

Schaumburg, IL 60173

Secretary: A. Peter Lawson

Address: 1303 East Algonquin Road

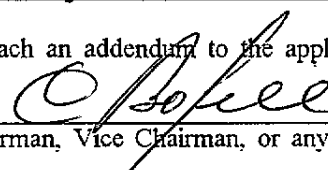
Schaumburg, IL 60173

Treasurer: Garth L. Milne

Address: 1303 East Algonquin Road

Schaumburg, IL 60173

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. President
(Typed or printed name and capacity of person signing application)FILED
98 DEC -9 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IRIDIUM CENTRAL AMERICA AND MEXICO, 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 SEVENTH DAY OF DECEMBER, A.D. 1998.

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.

FILED
98 DEC -9 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA





Edward J. Freel, Secretary of State

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981467350

AUTHENTICATION: 9442339

DATE: 12-07-98