



THE UNITED STATES
CORPORATION
COMPANY

F990000004678

ACCOUNT NO. : 072100000032

REFERENCE : 367919 5022948

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 70.00

ORDER DATE : September 8, 1999

ORDER TIME : 2:42 PM

ORDER NO. : 367919-005

CUSTOMER NO: 5022948

CUSTOMER: Robert Quinn, Esq
Quinn & Quinn
18665 Via Torino

Irvine, CA 92612

FOREIGN FILINGS

NAME: MOBILESTOP.COM, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -9 AM 10:14

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -9 AM 10:13

RECEIVED
99 SEP -9 PM 4:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Mobilestop.com, 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
(State or country under the law of which it is incorporated)
3. (pending - applied for)
(FEI number, if applicable)
4. July 30, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 23, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 12987 S.W. 132nd Court
Miami, FL 33186
(Current mailing address)
8. Any legal act or activity for which corporations may be organized.
(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 or Mail Drop Box NOT acceptable)
- Name: Ingui Tomasson
- Office Address: 12987 S.W. 132nd Court
Miami, Florida, 33186
(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.

By: _____

(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: Ingvi Tomasson

Address: 12987 S.W. 132nd Court
Miami, FL 33186

Vice Chairman: Skuli Mogensen

Address: Fjolsnisvegur 11
IS-105 Reykjavik, Iceland

Director: Gudmundur Palmason

Address: Langaneyri 59
210 Garfabæ, ICELAND

Director: Oli Anton Bieltvedt

Address: Greenwood Court 9F
DISCOVERY Bay, Lantau Island, HONG KONG

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

President: Ingvi Tomasson

Address: 12987 S.W. 132nd Court
Miami, FL 33186

Vice President: _____

Address: _____

Secretary: Birgir Birgisson

Address: 12987 S.W. 132nd Court
Miami, FL 33186

Treasurer: Birgir Birgisson

Address: 12987 S.W. 132nd Court
Miami, FL 33186

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

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

14. Ingvi Tomasson, President
(Typed or printed name and capacity of person signing application)

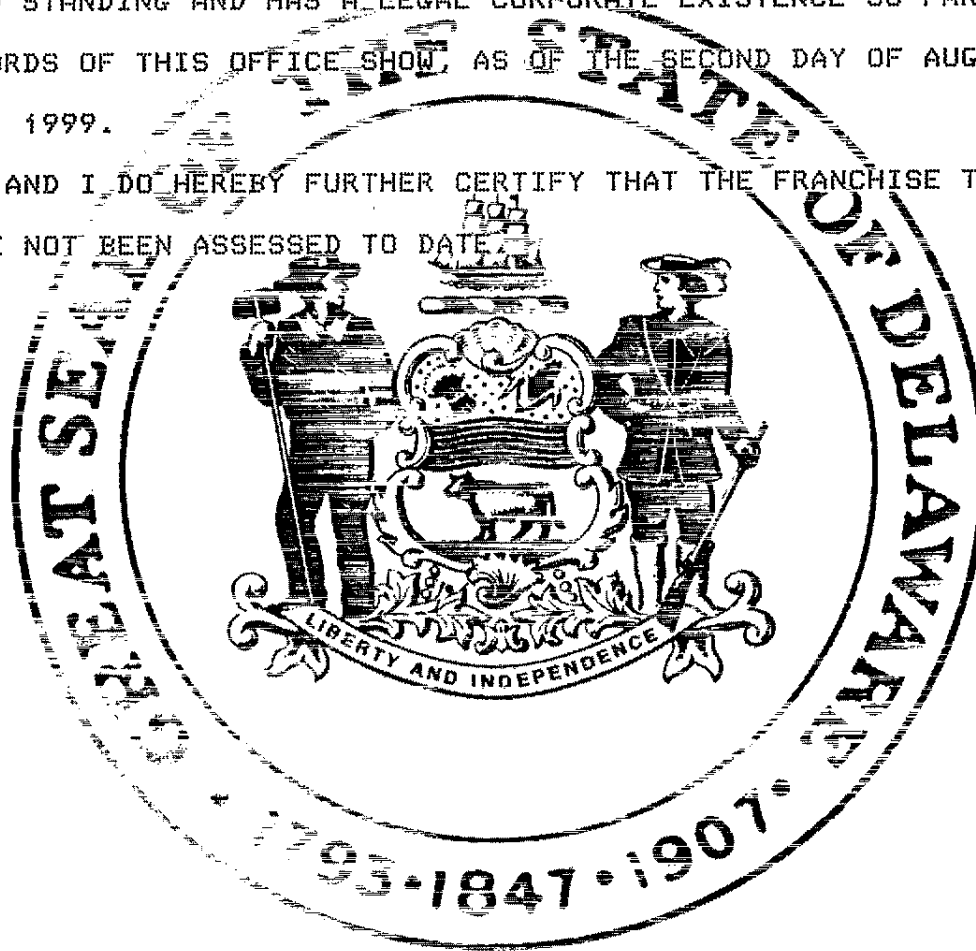
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DIVISION OF CORPORATIONS

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOBILESTOP.COM, 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 SECOND DAY OF AUGUST, A.D. 1999.

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



FILED STATE
 SECRETARY OF CORPORATIONS
 DIVISION OF CORPORATIONS
 99 SEP - 9 AM 10:14



Edward J. Freel

Edward J. Freel, Secretary of State

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991317949

AUTHENTICATION:

9898352

DATE:

08-02-99