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CORPORATION(S) NAME

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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

BECEINED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 603.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Wireless Accessories, LLC (Name of foreign limited liability company) Nevada (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) March 6, 2002 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") Upon Authorization (Date first transacted business in Florida, (See sections 608.501, 608.502, and 817.155, F.S.) 2288 Wilhelmina Ct. NE Palm Bay, Florida 32905 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Douglas Von Allmen 9 Isla Bahia Drive, Ft. Lauderdale, Florida 33316 Dean Kretschmar 3100 N.E. 57th Street, Ft. Lauderdale, FL 33308 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificane is in a foreign language, a T translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Telecommunications Signature of a member or an authorized representative of a member.

Philip G. Kaplan, Esq.

Typed or printed name of signee

(In accordance with section 608,408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited I	iability Company is:	
WIRELESS Accessories, LLC		
2. The name and the Florida	street address of the registered agent and office are:	
CT Over 1	•	
C T Corporation	System	
	(Name)	_
c/o C T Corporat	ion System, 1200 South Pine Island Road	
Florida street address (P.O. Box NOT ACCEPTABLE)		02.1
Plantation	FL 33324	65 —
	City/State/Zip	— ×××× ∞

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

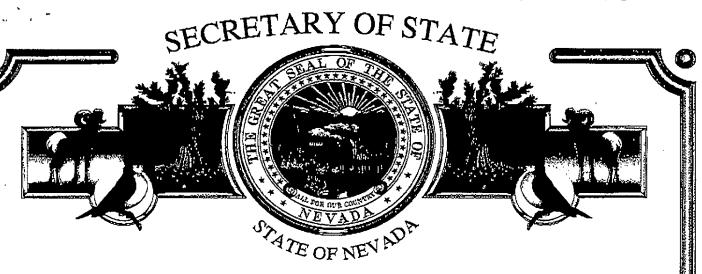
J.L. Miles (Signature) Asst. Secy.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WIRELESS ACCESSORIES**, **LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 6, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 15, 2002.

Secretary of State

Ву

Certification Clerk