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Certified Copies	Certificates	of Status		
Special Instructions to	Filing Officer:			
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Office Use Only



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#### **COVER LETTER**

TO: Registration Section Division of Corporations

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# SUBJECT: Wireless Cellutions, LLC

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John Chiorando		
(N	ame of Person)	<del></del>
Wireless Cellutions, LLC	irm/Company) (Address)	ECRET
(Fi	irm/Company)	RYED
1500A Tradeport Drive	PH 2:	FORATE
	(Address) 것	ONS
Orlando, FL 32824		
(City/S	State and Zip Code)	
For further information concerning this matter, ple	lease call:	
John Chiorando	at ( 407 ) 857 - 3737	
(Name of Person)	(Area Code & Daytime Telephone Number)	
MAILING ADDRESS:	STREET ADDRESS:	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following amount: \$\Box \$125.00 Filing Fee \$\Box \$130.00 Filing Fee & Certificate o		

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

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#### IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Wireless Cellutions, LLC	
(Name of Foreign	Limited Liability Company)
2. Nevada	3. 20-5842682
(Jurisdiction under the law of which foreign limited company is organized)	liability (FEI number, if applicable)
4. 09/26/2006	5 "perpetual"
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6	<u> </u>
(Date first transacted busin (See sections 608.501 & 608	tess in Florida, if prior to registration.) 8.502 F.S. to determine penalty liability)
7. 1500A Tradeport Drive	OP AFE F
Orlando, FL 32824	F OXTE
(Street	Address of Principal Office)
8. If limited liability company is a manager-m	Address of Principal Office)
9. The name and usual business addresses of t	the managing members or managers are as follows:
Q1W Group, 1616 S Voss, Suite 430, Hou	ston, TX 77057
the jurisdiction under the law of which it is organized. (A translation of the certificate under oath of the translator mu	
11. Nature of business or purposes to be cond	lucted or promoted in Florida: <u>Cell phone refurbishment</u>
and distribution.	
$ \mathcal{A} $	
Signature of/a member	or an authorized representative of a member.
(In accordance with section 604	8.408(3), F.S. the execution of this document constitutes tics of perjury that the facts stated herein are true.)
John Chiorando	
Typed of	r printed name of signee



## 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 Liability Company is:

Wireless Cellutions, LLC

2. The name and the Florida street address of the registered agent and office are:

John Chiorando

(Name)

1500A Tradeport Drive

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Orlando

FL 32824 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 agree is provided for in Chapter 608, Florida Statutes.

(Signature

- \$ 100.00 Filing Fee for Application
- **\$ 25.00 Designation of Registered Agent**
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)



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, non-profit corporations, corporation soles, 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 CELLUTIONS, 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 September 26, 2006, and is in good standing in this state.



Electronic Certificate Certificate Number: C20061108-1625 You may verify this electronic certificate online at <u>http://secretaryofstate.biz/</u> IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 8, 2006.

DEAN HELLER Secretary of State