Jivision of Corporations

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(((H10000266337 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : NEVADA COMMERCIAL REGISTERED AGENT

Account Number: I20100000024

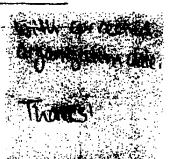
Phone Fax Number : (775)589-1000 : (775)589-1001

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

Foreign Limited Liability Company Unitel Global Limited

Certificate of Status	0
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DEC 23 2010

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12/10/2010 3:46 PM

December 22, 2010

FLORIDA DEPARTMENT OF STATE

NEVADA COMMERCIAL REGISTERED AGENTS LC

SUBJECT: UNITEL GLOBAL LIMITED

REF: W10000058994

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." Please amend your document accordingly.

The registered agent must sign accepting the designation.

You must provide proof that the document was faxed on 12/10/10 in order to get a back date filing for 12/10/10.

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) 245-6984.

Deborah Bruce Regulatory Specialist II FAX Aud. #: H10000266337 Letter Number: 810A00029662

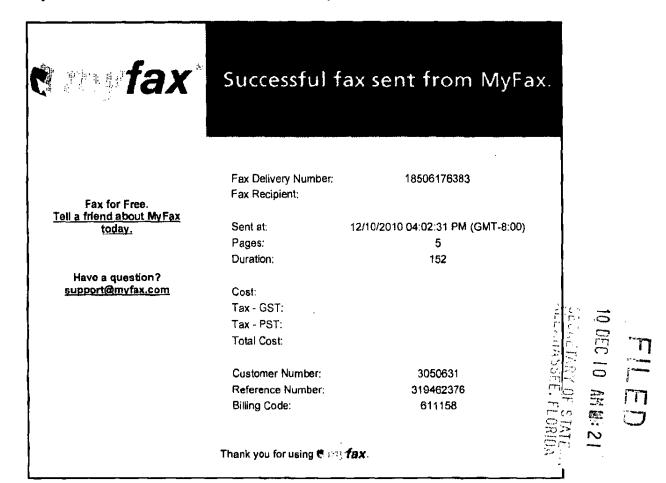
nevada123.com

MyFax [NoReply@MyFax.com]

Friday, December 10, 2010 4:03 PM Sent:

To: mail@nevada123.com

Subject: *** Sender address does not exist *** Fax Delivery Successful to 18506176383



14:59 12/22/10GMT-08 Pg 05-07

H10000246337

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

[Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Unitel Global Limited Liability Company
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
_{2.} NV _{3.} 88-0505702
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. August 23, 2001 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 297 Kingsbury Grade, Suite 150, Box 4470, Lake Tahoe, NV 89449
(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:
SEGUROS S.A.
Seefeldstrasse 69 2
CH-8008 Zürich SWITZERLAND
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 certificate is in a foreign language, a translation of the certificate under eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Telecommunication Services
11. Nature of business or purposes to be conducted or promoted in Florida:
Signature of a member or an authorized representative of a member. (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.) <u>Grea Davis ASVP of Nous Con points Management Solutions LIC as</u> Typed or printed name of signee Secretary of SEGWESS S.A.
H10000266337

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:
Unitel Global Limited
If name unavailable, the alternate name to be used in the state of Florida is:
Unitel Global Limited Liability Company
2. The name and the Florida street address of the registered agent and office are:
Northwest Registered Agent LLC
(Name)
3111 W. Dr. MLK Blvd., STE 100-B180
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Tampa _{FL} 33607 ≥
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, Florida Statutes. Dan Keen-Manager (Signature)
\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)\$ 5.00 Certificate of Status (optional)

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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, UNITEL GLOBAL LIMITED, 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 August 23, 2001, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20101210-2157
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 10, 2010.

ROSS MILLER Secretary of State