

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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# FOREIGN PROFIT/NONPROFIT CORPORATION OG WIRELESS INC.

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# H140000134193

#### 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.

. OG WIRE	LESS INC.	CE RADIISMOD IN CIDE PILISER AV. L RAZAMIN		
(Enter name of oc		ed," "company," "corporation,"	-	
	• • •	ame adopted for the purpose of transacting business in Plorids)	bus.	
2. NEW YO	RK	3 45-2096933	-	
(State of country of 05/04/201	inder the fave of which is is incorporated)	(FBI number, (FappHoshle)  PERPETUAL		
	of incorporation)	(Duration: Year corp. will coses to exist or "perpetual")	**	
6.	(Date Red impereded harder	ess in Plasida, if prior to registration)	~	
	(SEE SECTIONS 607.1501 & 60	07.1502, F.S., to determine penalty liability)		
, 52 20TH 8	TREET, BROOKLYN,	NY 11232		
***************************************	(Frincipal office		-	
11471 NW	34TH STREET, DORAL	L, FL 33178		
	(Current mailing	(addrass)	~	
. WHOLES	ALE CELL PHONES			
94		or country to be carried out in state of Florida)	₹ 38	
9. Name and street	t address of Florida registered again:	(P.O. Box NOT acceptable)	SECRETARI SECRETARI FALLAHASS	··· ĉ
	MARTIN HAIMOV	A. L. C.		44.07E
Name:	The state of the s		<b>7</b>	بسس
Office Address:	11471 NW 34TH STR	EET		
	DORAL, FL	, Plorida 33178	PHIZ: I	·
	(City)	(Zip code)	5H 70	
Having been nome designated in this further agree to se	application, I hereby accept the apparately with the prefetant of all state	service of process for the above stated corporation at the ciniment at registered agent and agree to act in this cap ites relative to the proper and complete performance of the of my position as registered agent:	acity, I	
_	(Registered agen	it's signature)		

under the law of which it is incorporated.

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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

## 14140000134193

A DIRECTORS  MARTIN HAIMOV  Address:  52 20TH STREET  BROOKLYN, NY 11232  Vice Cheltren:  Address:  Director:  Address:  Director:  Address:  Director:  Address:  B. OFFICERS  President:  MARTIN HAIMOV  Address:  S2 20TH STREET  BROOKLYN, NY 11232  Vice President:  Address:  Treasurer:  Address:  The officer or director algoing this document (and who be listed in a document of the Department of State constitutes a third degree of clony as provided for in a size 1.71.55, F.S.	12. Names and business addresses of officers and/or directors:		
Address:  Director: BROOKLYN, NY 11232  Vice President: Address:  Treasurer: Address:  Treasurer: Address:  Treasurer: Address:  The officer or director signing this document (and who is listed in number 12 above) affirms that the facis stated herein ere true and dais he or she is aware that false information submitted in a document to the Department of State constitutes a third degree falony as provided for in a SI_1155, F.S.  14. MARTIN HAIMOV, VICE PRESIDENT	A. DIRECTORS		
BROOKLYN, NY 11232  Vice Chairman:  Address:  Director:  Address:  B. OFFICERS  President:  MARTIN HAIMOV  Address:  S2 20TH STREET  BROOKLYN, NY 11232  Vice President:  Address:  Secretary:  Address:  Treasurer:  Address:  Treasurer:  Address:  The officer or director signing this document (and who is listed in quamber 12 above) affirms fact the facts stated have in ere true and data the or other is have clearly stated of the is. 21,135, P.S.  14. MARTIN HAIMOV, VICE PRESIDENT	Chairman: MARTIN HAIMOV	<del></del>	<del></del>
BROOKLYN, NY 11232  Vice Chairman:  Address:  Director:  Address:  B. OFFICERS  President:  MARTIN HAIMOV  Address:  Secretary:  Address:  Secretary:  Address:  Treasurer:  Address:  Treasurer:  Address:  The officer or director signing this document (and who is listed in quamber 12 above) affirms that the facts stated have in ere true and data to or after justing the facts stated have in ere true and data to or after justing the facts stated have in ere true and data to or after justing this document (and who is listed in quamber 12 above) affirms that the facts stated have in ere true and data to or after justing this document (and who is listed in quamber 12 above) affirms that the facts stated have in ere true and data to or after justing the facts of the preparation submitted in a document to the Department of State constitutes a third degree factory are provided for in a 47,155, F.S.  14. MARTIN HAIMOV, VICE PRESIDENT	Address 52 20TH STREET		~~
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MARTIN HAIMOV, VICE PRESIDENT	ere true and that he or she is aware that false information submitted in a document to the Departmen		
	(Typed or primed name and capacity of person signing application)		

### H140000 134193

# State of New York Department of State State

I hereby certify, that the Certificate of Incorporation of OG WIRELESS INC. was filed on 05/04/2011, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 05/06/2013.

I further certify that no other documents have been filed by such corporation.

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Witness my hand and the official seal of the Department of State at the City of Albany, this 16th day of January two thousand and fourteen.

Anthony Giardina

Executive Deputy Secretary of State

14 JAN 17 PHIZ: 12 SECRETARY OF STATE TALLAHASSEE FLORIDI