

381 2444 03/24/2011

Receipt Number: 2/23746

File Number **FL005591**



CERTIFICATE_OF_AUTHORITY

For

TRUE WIRELESS, LLC (TX)

Filed at the request of:

NRAI CORPORATE SERVICES
VICTOR ALFANO
16055 SPACE CENTER BLVD STE 235
HOUSTON TX 77062

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Monday, March 21, 2011**



Secretary of State

Fee Received: \$750.00

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State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Authority Limited Liability Company

ORGANIZATIONAL ID #: FL005591

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Application for a Certificate of Authority of **TRUE WIRELESS, LLC (TX)** to transact business in this state duly signed and verified pursuant to the provisions of the South Dakota Limited Liability Company Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the application for certificate of authority.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this March 21, 2011.



Jason M. Gant
Secretary of State

Printed in USA

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Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

APPLICATION FOR CERTIFICATE OF AUTHORITY FOREIGN LIMITED LIABILITY COMPANY

Please Type or Print Clearly in Ink

Please submit one **Original** and one **Photocopy**

FILING FEE: \$750 payable to SECRETARY OF STATE

RECEIVED
MAR 21 2011
S.D. SEC. OF STATE

Filed this 21st day of March, 2011
James Sant
SECRETARY OF STATE

Telephone # _____
FAX # _____

Application must be accompanied by a one page original certificate of existence issued by the Secretary of State or other official having custody of the organizational records in the state or country under whose law it is organized.

1. The name of the company is True Wireless, LLC

The name must include limited liability company, limited company or the abbreviation L.L.C., LLC, L.C. or LC. Limited may be abbreviated as Ltd. and company may be abbreviated as Co.

2. The name of the state or country under whose laws it is organized is Texas

3. The period of its duration Perpetual

4. The address of its principal office (this is the address of the executive offices of the corporation).

3124 Brother Blvd., #104	Bartlett	TN	38133
Street Address	City	State	ZIP+4
Mailing Address (Optional)			
	City	State	ZIP+4

5. The South Dakota Registered Agent name National Registered Agents, Inc.

300 South Phillips Avenue, Suite 300	Sioux Falls	SD	57104
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
Mailing Address (Optional - Required to be a South Dakota Address)			
	City	State	ZIP+4

When listing a Commercial Registered Agent, please state their CRA #. This number can be obtained from the Commercial Registered Agent.	CR000011
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6. Please check one:

- The company is member managed.
- The company is manager managed.

If this company is manager managed, please state the name and address of each manager.


Manager	Street Address	City	State	ZIP+4
Manager	Street Address	City	State	ZIP+4
Manager	Street Address	City	State	ZIP+4

7. Whether one or more of the members of the company are to be liable for its debts and obligations under a provision similar to SDCL 47-34A-303 (c)

No.

The application must be signed by a Manager so stated in question number 6 or a Member if the company is member managed.

Dated 3/12/11


(Signature of an authorized member or manager)

Brian Cox
(Printed Name)

Member
(Title)

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for TRUE Wireless, LLC (file number 801001360), a Domestic Limited Liability Company (LLC), was filed in this office on July 08, 2008.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 31, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State