

State of Idaho

Office of the Secretary of State

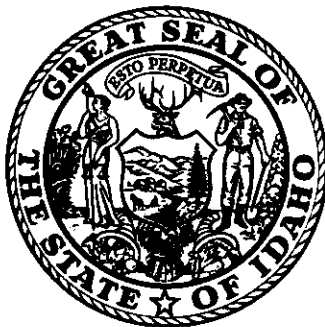
**CERTIFICATE OF AUTHORITY
OF
LYCAMOBILE USA INC.**

File Number C 199684

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

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

Dated: September 16, 2013



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

2013 SEP 16 PM 1:38

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Lycamobile USA Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 05/06/2011
5. The address of its principal office is:
570 Broad Street Suite #1101 Newark, New Jersey 07201
6. The address to which correspondence should be addressed, if different from Item 5, is:
570 Broad Street Suite 1101, Newark, New Jersey 07201
7. The street address of its registered office in Idaho is: 921 S. Orchard St., Ste. G Boise, ID 83705
and its registered agent in Idaho at that address is: Paracorp Incorporated
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
Christopher Tooley	President	570 Broad Street Ste#1101
Christopher Tooley	Secretary	570 Broad Street Ste#1101
Christopher Tooley	Director	570 Broad Street Ste#1101

09/12/2013

Dated: _____

Signature: _____

Typed Name: Christopher Tooley

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

09/16/2013 05:00

CK: NONE CT: 221028 BH: 1390194

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C199684

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LYCAMOBILE USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LYCAMOBILE USA INC." WAS INCORPORATED ON THE SIXTH DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4978910 8300

131088515



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0735752

DATE: 09-13-13