

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
TRACFONE WIRELESS, INC.**

File Number C 185910

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: January 25, 2010



*Ben Yursa*

SECRETARY OF STATE

By *Panda McAnany*

FILED EFFECTIVE

202



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

 2010 JAN 25 PM 2:46  
 SECRETARY OF STATE  
 STATE OF IDAHO

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

- The name of the corporation is:  
TracFone Wireless, Inc.
- The name which it shall use in Idaho is: TracFone Wireless, Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 5/9/2007
- The address of its principal office is:  
9700 N.W. 112th Avenue Miami, FL 33178
- The address to which correspondence should be addressed, if different from Item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 2219 N. Curtis Road Boise, ID 83706  
and its registered agent in Idaho at that address is: Corporate Creations Network Inc.
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Frederick J. Pollak</u>	<u>Director/President</u>	<u>9700 N.W. 112th Ave Miami, FL 33178</u>
<u>Alejandro Cantu Jimenez</u>	<u>Director</u>	<u>9700 N.W. 112th Ave Miami, FL 33178</u>
<u>Carlos Garcia Moreno</u>	<u>Director</u>	<u>9700 N.W. 112th Ave Miami, FL 33178</u>
<u>Gustavo Blanco</u>	<u>Director/Treasurer</u>	<u>9700 N.W. 112th Ave Miami, FL 33178</u>
<u>Richard B. Salzman</u>	<u>Secretary</u>	<u>9700 N.W. 112th Ave Miami, FL 33178</u>

Dated: 11/17/09

Signature: [Signature]

Typed Name: Frederick J. Pollak

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

 I certify that the information  
 furnished is true and correct.  
 Signed: \_\_\_\_\_  
 Date: \_\_\_\_\_

 IDAHO SECRETARY OF STATE  
 01/25/2010 05:00  
 CK: 376364 CI: 172899 BH: 1204985  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C185910

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRACFONE WIRELESS, 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 TWENTY-FIFTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRACFONE WIRELESS, INC." WAS INCORPORATED ON THE NINTH DAY OF MAY, A.D. 2007.

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

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

4334531 8300

100067757

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7775837

DATE: 01-25-10