

APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

ENTITY INFORMATION

ENTITY NAME: LINK WIRELESS COMMUNICATIONS INC.
ENTITY ID: 23715120
ENTITY TYPE: Foreign For-Profit (Business) Corporation
EFFECTIVE DATE: 08/13/2024
FOREIGN DOMICILE STATE: New York
DATE OF FORMATION IN FOREIGN DOMICILE: 01/24/2011

DURATION: Perpetual
TRUE NAME IN FOREIGN DOMICILE:
PURPOSE:
CHARACTER OF BUSINESS: **Construction**
AUTHORIZED SHARES: Share Class: Common Stock Share Series: Share Total: 200
ISSUED SHARES: Share Class: Common Stock Share Series: Share Total: 200

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Registered Agents Inc.
PHYSICAL ADDRESS: Attn: Registered Agents Inc., 1846 E. Innovation Park Dr.,
STE 100, ORO VALLEY, AZ 85755
MAILING ADDRESS: Attn: Registered Agents Inc., 1846 E. Innovation Park Dr.,
STE 100, ORO VALLEY, AZ 85755

KNOWN PLACE OF BUSINESS

Att: Registered Agents Inc., 1846 E. Innovation Park Dr. , STE 100 , ORO VALLEY, AZ 85755

PRINCIPAL OFFICE ADDRESS

Att: Hesham Seoudy, 30 Miller Terrace, Unit D, WHITE PLAINS, NY 10607

PRINCIPAL INFORMATION

Director: Diana Ramos - 734 Grand Avenue, Unit D, RIDGEFIELD, NJ, 07657, USA - - Date of Taking Office:
06/06/2023

President: Hesham Seoudy - 734 Grand Avenue, Unit D, RIDGEFIELD, NJ, 07657, USA - - Date of Taking Office:
06/06/2023

SIGNATURE

President: Hesham Seoudy - 09/06/2024

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy for LINK WIRELESS COMMUNICATIONS INC., File Number 110124000514 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on August 30, 2024.

WALTER T. MOSLEY
Secretary of State



BRENDAN C. HUGHES
Executive Deputy Secretary of State



110124000514

CERTIFICATE OF INCORPORATION

OF

LINK WIRELESS COMMUNICATIONS INC.

Pursuant to Section 402 of the Business Corporation Law

I, the undersigned, a natural person of at least 18 years of age, for the purpose of forming a corporation under Section 402 of the Business Corporation Law of the State of New York hereby certify:

FIRST: The name of the corporation is:

LINK WIRELESS COMMUNICATIONS INC.

SECOND: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under Article IV of the Business Corporation Law, except that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

THIRD: The office of the corporation is to be located in the County of **QUEENS**, State of New York.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is **TWO HUNDRED**, each of which shall be common stock with no par value.

FIFTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is:

**THE CORPORATION
114-20 QUEENS BLVD.
FOREST HILLS, NY 11375**

SIXTH: No director of the corporation shall have personal liability to the corporation or to its shareholders for damages for any breach of duty in such capacity, provided, however, that the provision shall not eliminate or limit:

(a) the liability of any director of the corporation if a judgment or other final adjudication adverse to him establishes that his acts or omissions were in bad faith or involved intentional misconduct or a knowing violation of law or that he personally gained in fact a financial profit or other advantage to which he was not legally entitled or, with respect to any director of the corporation, that his acts violated Section 719 of the Business Corporation Law of the State of New York, or

(b) the liability of a director for any act or omission prior to the final adoption of this article.

SEVENTH: The holders of any of the corporation's equity shares shall be entitled to preemptive rights in accordance with the provisions of BCL section 622.

IN WITNESS WHEREOF, the undersigned incorporator has executed this certificate of incorporation.

1/24/11



Sharon Babala, Incorporator
BlumbergExcelsior Corporate
Services, Inc.
52 South Pearl Street
Albany, New York 12207

110124000 57

Certificate of Incorporation

of

LINK WIRELESS COMMUNICATIONS INC.

Pursuant to Section 402 of the Business Corporation Law

BLU-39
DRAW DOWN

Filed By:
BlumbergExcelsior Corporate Services, Inc.
52 South Pearl Street, 2nd Floor
Albany, NY 12207

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JAN 24 2011
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BY SB
Queens

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**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for LINK WIRELESS COMMUNICATIONS INC., File Number 230103000482 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on August 30, 2024.

WALTER T. MOSLEY
Secretary of State



BRENDAN C. HUGHES
Executive Deputy Secretary of State



Biennial Statement

NYS Department of State
 Division of Corporations, State Records &
 Uniform Commercial Code
www.dos.ny.gov

BUSINESS NAME: LINK WIRELESS COMMUNICATIONS INC.
FILING PERIOD: 1/1/2023 12:00:00 AM

Part 1 - Chief Executive Officer's Name and Business Address

Name TARIK SAAB		
Address Line 1 39 JOHN STREET		
Address Line 2		
City NEW CITY	State NY	Zip Code 10956

Part 2 - Street Address of Principal Executive Office (A Post Office Box cannot be used)

Corporation Name		
Address Line 1 8555 TONNELLE AVENUE		
Address Line 2 UNIT 306		
City NORTH BERGEN	State NJ	Zip Code 07047

Part 3 - Service of Process Address (Address must be within the United States or its territories)

Name TARIK SAAB		
Address Line 1 39 JOHN STREET		
Address Line 2		
City NEW CITY	State NY	Zip Code 10956

Signer Information

I affirm that the statements contained herein are true to the best of my knowledge, that I am authorized to sign this Biennial Statement and that my signature typed below constitutes my electronic signature.

Electronic Signature DIANA RAMOS
Capacity of Signer AUTHORIZED PERSON

Biennial Statement
NYS Department of State
Division of Corporations, State Records &
Uniform Commercial Code
www.dos.ny.gov

BUSINESS NAME: **LINK WIRELESS COMMUNICATIONS INC.**

Part 4 - Number of Directors

Number of Directors Constituting the Board of Directors 3	Number of Directors on the Board of Directors that are Women 1
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STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	LINK WIRELESS COMMUNICATIONS INC.
DOS ID Number:	4046022
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	01/24/2011
Statement Status:	CURRENT
Statement Due Date:	01/31/2025

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on May 02, 2024 at 09:19 A.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>