OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF AUTHORITY

WHEREAS, WAVE TECHNOLOGIES, INC.

incorporated under the laws of the State of <u>NEVADA</u> has filed in the office of the Secretary of State duly authenticated evidence of its incorporation and an application for Certificate of Authority to transact business in this State, as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate of Authority authorizing said Corporation to transact business in this state.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.

THE STATE OF STATE OF

Filed in the city of Oklahoma City this <u>18th</u> day of <u>October</u>, <u>2007</u>.

Secretary of State

10/18/2007 02:45 PM OKLAHOMA SECRETARY OF STATE

FILED - Oklahoma Secretary of State #2312157354 10/18/2007 17:41





CERTIFICATE OF QUALIFICATION

TO: OKLAHOMA SECRETARY OF STATE 2300 N. Lincoln Blvd., Room 101, State Capitol Building Oklahoma City, Oklahoma 73105-4897 (405) 522-4560

PLEASE NOTE: This form <u>must</u> be accompanied by an <u>original</u> certificate from the certifying officer of the jurisdiction of the corporation's organization attesting to the corporation's existence under the laws of such jurisdiction. This certificate is most commonly known as a Certificate of Good Standing or a Certificate of Existence and is usually issued by the Secretary of State's office. This certificate <u>must</u> be dated within the last 60 days.

The undersigned corporation, for the purpose of transacting business in the State of Oklahoma pursuant to Section 1130 of the Oklahoma General Corporation Act, hereby states:

1	The	name	of '	the	corporatio	n	:

Wave Technologies, Inc.

- The corporation was duly incorporated under the laws of the State/Country of Nevada
- 3. The mailing address of the corporation's principal place of business, wherever located:

4465 Brookfield Corporate Drive, Suite 200, Chantilly, Virginia 20151

- The name of the registered agent in Oklahoma is the SECRETARY OF STATE.
- 5. The name and address of its additional registered agent in Oklahoma, if any:

August Fucci, 2205 N. Kickapoo Street, Shawnee, Oklahoma 74804

Name

Street

City

County

Zip Code

(P.O. BOXES ARE **NOT** ACCEPTABLE)

6. The business it proposes to do in Oklahoma:

To provide telecommunications, IT and other services.

7. The business which the corporation proposes to do in the State of Oklahoma is a business the corporation is authorized to do in the jurisdiction of its incorporation.

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8. The	assets of said o	corporation are: \$_1,72	3,020.77	and the liabilities thereof
\$ 1,715,343	3.14	The	essets and liabilities	s indicated are as of a date within six
-		ate of this certificate.	ssots and naphitics	indicated are as of a date within six
9. This	s corporation is	organized as 🗷 Pro	fit OR Not fo	r Profit (Check one)
		ofit, the aggregate num		ed shares, itemized by classes, par value o
CLASS	SERIES	NUMBER OF SH		ALUE PER SHARE OR STATE SHARES HAVE NO PAR VALUE
	Common	75,000	Shares	have no par value
his state. N WITNE	SS WHEREO	F, said corporation has and attested by its Sec	caused this certifi	ch corporation in its business carried on in cate to be executed in its name by its t Secretary,
nis <u>II</u>	_day of_October	· · · · · · · · · · · · · · · · · · ·	By its	X President
			William H. Axelr	·
Attest: amp	rava To	X Secretary		od PLEASE PRINT NAME)

c ,

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, WAVE TECHNOLOGIES, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 9, 2004, and is in good standing in this state.

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Electronic Certificate
Certificate Number: C20071012-1338
You may verify this electronic certificate
online at http://secretaryofstate.biz/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 12, 2007.

ROSS MILLER Secretary of State