Electronic Articles of Incorporation For

P05000003989 FILED January 07, 2005 Sec. Of State jshivers

A. C. T. I. O. N. WIRELESS COMMUNICATIONS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A. C. T. I. O. N. WIRELESS COMMUNICATIONS, INC

Article II

The principal place of business address:

3126 HANGING MOSS CIRCLE KISSIMMEE, FL. 34741

The mailing address of the corporation is:

3126 HANGING MOSS CIRCLE KISSIMMEE, FL. 34741

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 7500

Article V

The name and Florida street address of the registered agent is:

MARK A CROSS 1617 E VINE ST SUITE B KISSIMMEE, FL. 34744 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK A CROSS

Article VI

The name and address of the incorporator is:

MARK CROSS TAX SERVICES 1617 E VINE ST SUITE B KISSIMMEE FL 34744

Incorporator Signature: MARK CROSS EA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JAMES M PARTAIN 3126 HANGING MOSS CIRCLE KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

01/02/2005