

Florida Department of State

Division of Corporations . Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

Erom:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

WIRELESSONE COMMUNICATIONS, INC.

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1
03
\$78.75

ARTICLES OF INCORPORATION

OF

WirelessONE Communications, Inc.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: WirelessONE Communications, Inc. and its principal office and mailing address is: 841 Kokomo Key Lane, Delray Beach, FL

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less

ARTICLE IV: DIRECTORS AND OFFICERS

The initial directors and officers of this corporation are: Brian Rossnan, 841 Kokomo Key Lane, Delray Beach, FL 33483.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

Elegazerie Valualista 6100 Glades Road, Suite 310 Boca Raton, Florida 33434

(561) 451-9550 Division of Corporations

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ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is Brian Rossnan, 841 Kokomo Key Lane, Delray Beach, FL 33483.

The sole incorporators of this corporation are Brian Rossnan, 841 Kokomo Key Lane, Delray Beach, FL 33483.

I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 28th day

Brien Rossnar

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: /- 28-00

Brian Rossnan

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SECRETARY OF STATE DIVISION OF CORPORATIONS

ON JAN 31 PM 12: 43