#### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

WAYNE'S WIRELESS WORLD, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

4.4

#### WAYNE'S WIRELESS WORLD, INC.

Article I <u>Name</u>

The name of this corporation is WAYNE'S WIRELESS WORLD, INC.

Article II
Principal Office Address

The principal office of the Corporation is located at:

1645 Palm Beach Lakes Blvd., Suite # 520, West Palm Beach, Florida 33401 DO APR 25 PH 3: 28
SECRETARY OF STATE
SECRETARY OF STATE

## Article III <u>Capital Stock</u>

This corporation is authorized to issue 1,000 shares of common stock with no par value.

## Article IV -- Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## Article V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Blvd., Suite # 520, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that office is Chandler R. Finley, Esq.

#### Article VI Incorporator

The name and address of the person signing these Articles is:

Mr. Carlos Alperin

604 NW 13-th Street, Apt. 31 BOCA RATON, FLORIDA 33486

# Article VII Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Mr. Carlos Alperin

604 NW 13-th Street, Apt. 31

BOCA RATON, FL 33468

Mr. Wayne Waissman

2025 LaVers Circle, D102 DELRAY BEACH, FL 33444

## Article VIII Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

\*\*\*\*\*\*\*\*

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11-th day of April, 2000

Signature of incorporate

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

I. The name of the corporation is: WAYNE'S WIRELESS WORLD, INC.

2. The name and address of the registered agent and office is:

Chandler R. Finley, Esq. 1645 Palm Beach Lakes Blvd., Suite 520, West Palm Beach, FL 33401



The undersigned, Chandler R. Finley, Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statues.

Chandler Finley, Registered Agent