PC0000060557

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314

SUBJECT: Let's Get Wireless, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 (One Hundred Thirty One Dollars and Twenty Five Cents)

From: James Millican

1513 55th Avenue N

St. Petersburg Florida 33703

(727) 525-6965

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NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

ARTICLES OF INCORPORATION OF Let's Get Wireless, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Let's Get Wireless, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10789 Park Blvd
Seminole Florida 33772

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

James Millican 1513 55th Avenue N St. Petersburg Florida 33703

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James Millican 1513 55th Avenue N St. Petersburg Florida 33703

Henry Brower 5200 28th Street N #356 St. Petersburg Florida 33714

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12th day of June, 2000.

Signatura Jam

James Millican

Signature: Henry Brower

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is : Let's Get Wireless, Inc.
- 2. The name and address of the registered agent and office is: James Millican 1513 55th Avenue N St. Petersburg Florida 33703

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete preformance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: James Millican

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL