

Division of Corporations

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Florida Department of State

Division of Corporations

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DOMESTICATION

Vanguard Wireless, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$128.75

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CERTIFICATE OF DOMESTICATION

The undersigned, Tim Craven, President of Vanguard Wireless, Inc., a non-Florida corporation, in accordance with Florida Statutes section 607.1801, does hereby certify:

1. The date on which the corporation was first formed was March 23, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the state of Maryland.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Vanguard Wireless, Inc.
4. The name of the corporation as set forth in its articles of incorporation to be filed pursuant to Florida Statutes sections 607.0401 and 607.0202 with this certificate is Vanguard Wireless, Inc.
5. The jurisdiction that constituted the seat, siege, social, or principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law, immediately prior to the filing of the Certificate of Domestication was the state of Maryland.

I, Tim Craven, am the President of Vanguard Wireless, Inc., am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 25th day of September, 2000.

Vanguard Wireless, Inc.



Tim Craven, President

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ARTICLES OF INCORPORATION
OF
VANGUARD WIRELESS, INC.

The undersigned, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I.
NAME

The name of this Corporation shall be **VANGUARD WIRELESS, INC.**

ARTICLE II.
COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation has commenced its corporate existence on March 23, 2000, as Vanguard Wireless, Inc. in the state of Maryland, shall commence its existence as a Florida corporation known as **VANGUARD WIRELESS, INC** upon the filing of these Articles of Incorporation and the accompanying Certificate of Domestication, and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III.
PURPOSES AND GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida General Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

ARTICLE IV.
CAPITAL STOCK

A. Number and Class of Shares Authorized; Par Value.

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
10,000	\$1.00	Voting, Common

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The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash, unless otherwise prohibited by law; at a just valuation to be fixed by the Board of Directors of the Corporation.

B. Voting Rights.

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the Shareholders, each record holder of such stock shall be entitled to one (1) vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

**ARTICLE V.
MAILING ADDRESS**

The mailing address of this corporation shall be:

2349 Lake Debra Dr., Ste. 638
Orlando, Florida 32835

**ARTICLE VI.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be located at 2349 Lake Debra Dr., Ste. 638, Orlando, Florida 32835 and the initial registered agent of the Corporation at that address shall be Tim Craven. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

**ARTICLE VII.
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws. The names and street addresses of the initial directors of this Corporation are:

Tim Craven
2349 Lake Debra Dr., Ste. 638
Orlando, Florida 32835

Directors may be removed without cause.

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**ARTICLE VIII.
INCORPORATOR**

The name and street address of the person signing these Articles as Incorporator are:

Tim Craven
2349 Lake Debra Dr., Ste. 638
Orlando, Florida 32835

**ARTICLE IX.
BYLAWS**

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors.

**ARTICLE X.
CONFLICTS OF INTEREST**

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are the directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation that shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

**ARTICLE XI.
LIMITED LIABILITY OF SHAREHOLDERS**

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

**ARTICLE XII.
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

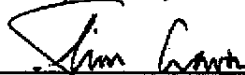
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**ARTICLE XIII.
HEADINGS AND CAPTIONS**

The headings or captions of these various articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, hereby makes and files these Articles of Incorporation, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 25th day of September, 2000.



Tim Craven

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

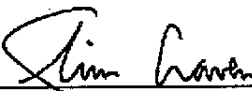
In compliance with Section 48.091, Florida Statutes, the following is submitted:

VANGUARD WIRELESS, INC, desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 2349 Lake Debra Dr., Ste. 638, Orlando, Florida 32835, has named and designated Tim Craven as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 25th day of September, 2000.



Tim Craven
Registered Agent

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