

P00000107016

Florida Department of State
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From:
Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Wireless Gadgets, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 16 AM 10:00

B. McKnight NOV 16 2000

ARTICLES OF INCORPORATION

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:

Wireless Gadgets, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Wireless Gadgets, Inc.
6080 KIMBALL COURT
SPRING HILL, FL 34606**

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ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**EDWARD BAGNARA
6080 KIMBALL COURT
SPRING HILL, FL 34606**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

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

**EDWARD BAGNARA
6080 KIMBALL COURT
SPRING HILL, FL 34606**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of Nov. 2000.



EDWARD BAGNARA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: **Wireless Gadgets, Inc.**

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

EDWARD BAGNARA

Name

6080 KIMBALL COURT

(P.O. Box or Mail Drop Box NOT Acceptable)

SPRING HILL, FL 34606

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



EDWARD BAGNARA
SIGNATURE

Nov. 15 2000

(Date)

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