

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

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.

DIER PATH WIRELESS COMMUNICATIONS CONSULTANT INC.

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSIE, FLORIDA

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ARTICLES OF INCORPORATION OF DIER PATH WIRELESS COMMUNICATIONS CONSULTANT INC.

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

ARTICLE I NAME

The name of the corporation shall be:

DIER PATH WIRELESS COMMUNICATIONS CONSULTANT INC.

The principal place of business of this corporation shall be: 700 SW 1ST AVENUE BOYNTON BEACH, FL 33426

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state Florida, or any other state, country, territory or nation.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 share at 1.00 dollar.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

WILLIAM DIER 700 SW 1ST AVE BOYNTON BEACH, FL 33426

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

DIER PATH WIRELESS COMMUNICATIONS CONSULTANT INC.

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

ADA DIER 700 SW 1⁵⁷ AVE BOYNTON BEACH, FL 33426 (CITY/STATE/ZIP)

SIGNATURE Ada J. A. Ly

TITLE:

DATE / 23/0/

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Hada

ARTICLE VI INCORPORATOR(S)

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

ADA DIER 700 SW 1ST AVE BOYNTON BEACH, FL 33426

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IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this

Signature(s) of incorporators