

**Electronic Articles of Incorporation  
For**

**P01000040113  
FILED  
April 20, 2001  
Sec. Of State**

WIRELESS LINK TECHNOLOGIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

WIRELESS LINK TECHNOLOGIES, INC.

**Article II**

The principal place of business address:

11767 S. DIXIE HIGHWAY  
# 204  
MIAMI, FL. 33156

The mailing address of the corporation is:

11767 S. DIXIE HIGHWAY  
# 204  
MIAMI, FL. 33156

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

5000

**Article V**

The name and Florida street address of the registered agent is:

HIRAM E DEL AMO  
11767 S. DIXIE HIGHWAY  
#204  
MIAMI, FL. US 33156

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HIRAM DEL AMO

**Article VI**

The name and address of the incorporator is:

HIRAM DEL AMO  
11767 S. DIXIE HWY.  
#204  
MIAMI, FLORIDA 33156

Incorporator Signature: HIRAM DEL AMO

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CDP  
HIRAM E DEL AMO  
11767 S. DIXIE HWY # 204  
MIAMI, FL. 33156

Title: D  
CARLOS MARGHERITTI  
11767 S. DIXIE HWY # 204  
MIAMI, FL. 33156

Title: D  
YOSSI HAR-NOV  
11767 S. DIXIE HWY. # 204  
MIAMI, FL. 33156

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### **Article VIII**

No person (members) may be admitted or removed unless a two thirds majority of the current members consent in writing.