

PO1000043582

ANDREWS & GALATIS

1501 Northeast Fourth Avenue  
Fort Lauderdale, Florida 33304

John S. Andrews, P.A.  
Ted P. Galatis, Jr., P.A.

TELEPHONE: (954) 522-6700  
TELEFAX: (954) 765-1325

April 26, 2001

VIA FEDERAL EXPRESS, PRIORITY OVERNIGHT DELIVERY

Florida Department of State  
Division of Corporations  
New Filing Department  
409 East Gaines Street  
Tallahassee, FL 32399

700004086497--0  
-04/27/01--01097--012  
\*\*\*122.50 \*\*\*\*\*78.75


RE: Wireless Marine Solutions, Inc.  
Our File No: STE 1395

Dear Sirs:

Please file the enclosed Articles of Incorporation of Wireless Marine Solutions, Inc. and return a "stamped in" copy in the envelope provided. Our check in the amount of \$122.50 is enclosed for your fee.

Thank you for your assistance and should you have any questions please do not hesitate to call.

Yours Truly,



Ted P. Galatis, Jr.

TPGJR/jlb  
Enclosures

2001 APR 27 PM 1:00  
NEW J. J. STATE  
TALLAHASSEE FLORIDA

5/1/01

ARTICLES OF INCORPORATION

OF

WIRELESS MARINE SOLUTIONS, INC.

FILED  
2001 APR 27 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of the corporation shall be:

WIRELESS MARINE SOLUTIONS, INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal office and principal place of business is 5721 Southwest 9<sup>th</sup> Street, Plantation, FL 33317. The name and principal address of the initial registered agent of the corporation is Jeffrey L. Stella, Jr., 5721 Southwest 9<sup>th</sup> Street, Plantation, FL 33317.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

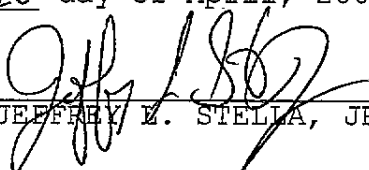
This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jeffrey L. Stella, Jr.  
5721 Southwest 9<sup>th</sup> Street  
Plantation, FL 33317

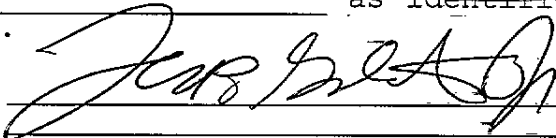
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 26 day of April, 2001.

  
\_\_\_\_\_  
JEFFREY L. STELLA, JR.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation for WIRELESS MARINE SOLUTIONS, INC. was acknowledged before me on this 26 day of April, 2001, by Jeffrey L. Stella, Jr., who is personally known to me or who has produced \_\_\_\_\_ as identification and did (did not) take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Commission No. \_\_\_\_\_

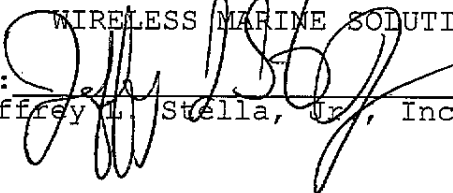
(Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHO PROCESS MAY BE SERVED

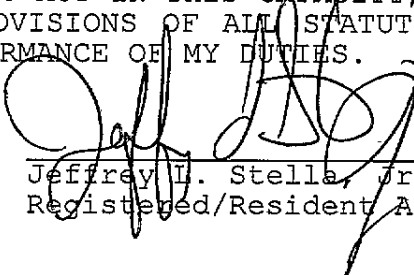
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

WIRELESS MARINE SOLUTIONS, INC., desiring to organize or  
qualify under the laws of the State of Florida, with its principal  
place of business located in the City of Plantation, State of  
Florida, has named JEFFREY L. STELLA, JR., whose address is 5721  
Southwest 9<sup>th</sup> Street, Plantation, FL 33317, as its agent to accept  
service of process within Florida.

WIRELESS MARINE SOLUTIONS, INC.  
By:   
Jeffrey L. Stella, Jr., Incorporator

Date: April 26, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED PROFESSIONAL ASSOCIATION, 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.

  
Jeffrey L. Stella, Jr.  
Registered/Resident Agent

2001 APR 27 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA