

TRANSMITTAL LETTER

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Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800004519048--7  
-08/06/01--01079--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WIRECOM SYSTEMS INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: GERALD J. LINDOR  
Name (Printed or typed)

6151 MIRAMAR PARKWAY SUITE 206  
Address

MIRAMAR, FL 33023  
City, State & Zip

(954) 962-6326  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FILED

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
WIRECOM SYSTEMS INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of corporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation is : WIRE SYSTEMS INC. The principal office is: 1051 S.W. 99 Ave, Pembroke Pines, Florida 33025.

ARTICLE II -DURATION

The duration of the Corporation is perpetual

ARTICLE III- PURPOSE

The general purposes for which the Corporation is Organized are the following:

A. To engage in and transact any lawful business for which Corporations may be Incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. The sale and purchase of computers, wireless devices and all matters related thereto.

ARTICLE IV - SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of the Corporation is 6151 Miramar Parkway, Suite 206, Miramar, Florida 33023 and the name of its Initial agent at that address is Gerald J. Lindor.

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ARTICLE VI- INITIAL BOARD OF DIRECTORS

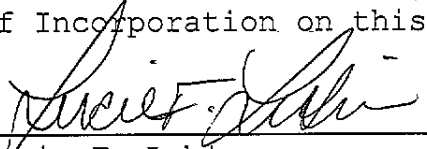
The number of directors constituting the initial Board of Directors is 1. The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

Lucie F. Lubin                      1051 S.W. 99 Avenue  
Pembroke Pines, Florida 33025

ARTICLE VII-AMENDMENT

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

IN WITNESS WHEREOF, the undersigned have read these Articles of Incorporation on this 3rd day of August, 2001.

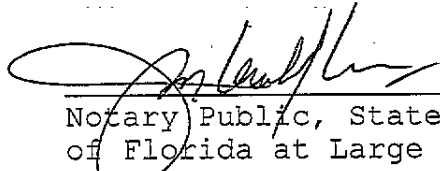


Lucie F. Lubin  
1051 S.W. 99 Avenue  
Pembroke Pines, Florida 33025

STATE OF FLORIDA )  
COUNTY OF DADE    )

BEFORE me personally appeared Lucie F. Lubin, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of August, 2001.

  
Notary Public, State  
of Florida at Large

My Commission Expires:

### ACCEPTANCE BY DESIGNATION

The undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



GERALD J. LINDOR

Date: August 3<sup>rd</sup>, 2001