

Division of Corporations

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**POL000081572**

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
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From:

Account Name : SANTOS RIVERA  
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01 AUG 20 AM 9:09  
FLORIDA DEPARTMENT OF STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**MASSLESS INNOVATIONS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

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**ARTICLES OF INCORPORATION**  
**Massless Innovations, Inc.**

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

**ARTICLE I - NAME**

The name of the Corporation shall be: Massless Innovations, Inc.

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE - III**

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all-lawful business for which corporations may be incorporated under Florida Statutes.
- B. To engage in every phase and aspect of the development of computer software and devices, including but not limited to purchasing, sales, importing, exporting, assembling, distribution and representation of computer software, equipment and electronic devices.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

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DIVISION OF CORPORATIONS

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#### ARTICLE - IV - PRINCIPAL OFFICE

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

2744 Hunt Club Lane  
Orlando, FL 32826

#### ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

#### ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dany E. King  
2744 Hunt Club Lane  
Orlando, FL 32826

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

#### ARTICLE - VII - INCORPORATORS

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

Mr. Dany E. King  
2744 Hunt Club Lane  
Orlando, FL 32826

#### ARTICLE - VIII - DIRECTORS

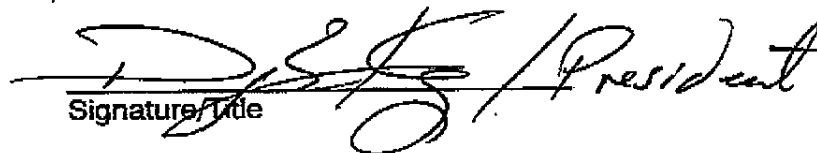
A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors, shall from time to time, establishes the number and composition of the Board.

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These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

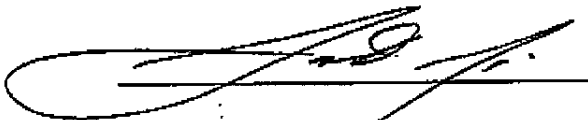
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 17<sup>th</sup> day of August, 2001.

 / President  
Signature/Title

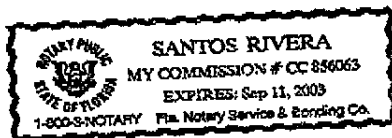
STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority this day personally appeared Mr. Dany E. King who is personally known to me and acknowledged that they executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 17<sup>th</sup> day of August 2001.



Notary Public - State of Florida  
COMM. #  
My commission expires:



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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND 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 designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is: Massless Innovations, Inc.

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

Mr. Dany E. King  
2744 Hunt Club Lane  
Orlando, FL 32826

SIGNATURE

(CORPORATE OFFICER)

TITLE

President

DATE

17 Aug 01

01 AUG 20 AM 9:09  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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 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.

SIGNATURE

(RESIDENT AGENT)

DATE

17 Aug 01

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