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| Sender's Name Ph | one (954) 724-8310 | | |
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| Company JENNIE ROSA-ROSA | | | |
| Address 7310 W MCNAB RD STE 209 | Dept/Floor/Suita/Room | | * . |
| City TAMARAC State FL | <u>zp</u> 33321 | Office Use Only | • - |
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ARTICLES OF INCORPATION OF

01 OCT 25 AM 8: 40

SECRETARY OF STATE TALLAHASSEE FLORIDA

UNIVERSAL WIRELESS, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL WIRELESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7300 WEST MCNAB ROAD
SUITE# 112
TAMARAC, FL 33321

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

MOHAMMAD NASIR

11824 NW 56TH STREET

CORAL SPRINGS, FL 33076

ARTICLE V - INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: MOHAMMAD NASIR Address: 11824 NW 56TH ST

City: CORAL SPRINGS, FL 33076

Name: SUBUHI ALI

Address: 4026 CRESCENT CREEK STREET

City: COCONUT CREEK

State: FL

Zip:33073

Name:

Address:

City:

State:

Zip:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of OCT, 2001

Seal)
(Seal)
(Seal)

STATE OF FLORIDA)SS COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

MOHAMMAD NASIR & SÜBÜHİ ALI

Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that THEY executed these Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18 day of OCT, 2001

(Notary Public, State of Florida at large)

(Notary Seal)



My Commission expires: APRIL 26,2002

B. Officers:

President:MOHAMMAD NASIR Address: 11824 NW 56TH ST

CORAL SPRINGS, FL 33076

Vice President:

Address:

Secretary: SUBUHI ALI

Address: 4026 CRESCENT CREEK STREET

COCONUT CREEK, FL 33073

Treasurer: Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Name: MOHAMMAD NASIR Office Address: 11824 NW 56TH ST

City: CORAL SPRINGS State: FL Zip:33076

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Signature of Chairman, Vice Chairman, or any officer listed in application)

MOHAMMAD NASIR, PRESIDENT

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICER</u>

FILED 010CT 25 AM 8:41

Pursuant to the provisions of section 607.0501, Florida Statutes, the unidersigned FLORIDA 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: UNIVERSAL WIRELESS, INC. | | | |
|----|--|--|--|--|
| 2. | The name and address of the registered agent and office is: MOHAMMAD NASIR | | | |
| | (Name) | | | |
| | 11824 NW 56 TH STREET | | | |
| | (P.O. Box NOT Acceptable) | | | |
| | CORAL SPRINGS, FL 33076 | | | |
| | (City/State/Zip) | | | |
| | Signature: | | | |
| | Title: PRESIDENT | | | |
| | Date: October 18, 2001 | | | |
| | Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered | | | |

REGISTERED AGENT FILING FEE: \$35.00

Signature:

Date: October 18, 2001

agent.