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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
01 DEC -3 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**KEEP IN TOUCH WIRELESS CORP.**

Certificate of Status	0
Certified Copy	1
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G. BULLOCK. DEC 03 2001

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12/3/01 10:27 AM

ARTICLES OF INCORPORATION  
OF  
KEEP IN TOUCH WIRELESS CORP.

FILED  
01 DEC -3 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: KEEP IN TOUCH WIRELESS CORP.

The principal place of business of this corporation shall be: 8290 Lake Dr, #431, Miami, Fl 33166.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Karen Borges (V.P)  
8229 SW 107th Ave, #c  
Miami, Fl 33173.

Steven Ellis (Pres)  
8290 Lake Dr, #431,  
Miami, Fl 33166.

ARTICLE VI INCORPORATOR(S)

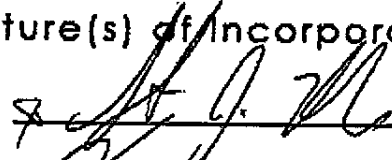
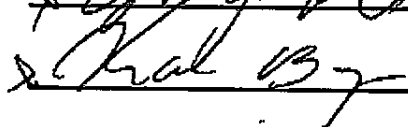
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Steven Ellis  
8290 Lake Dr, #431  
Miami, Fl 33166.

Karen Borges  
8229 SW 107th Ave, #C  
Miami, Fl 33173.

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 3rd day of December 2001

Signature(s) of Incorporator(s)

  
  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

**KEEP IN TOUCH WIRELESS CORP.**

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

**Steven Ellis**

8290 Lake Dr, #431

(P.O. BOX NOT ACCEPTABLE)

**Miami, FL 33166.**

(CITY/STATE/ZIP)

**SIGNATURE**

**TITLE**

DATE 12-03-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

**SIGNATURE**

DATE

12-03-01