## POLOGOISS 6. 1 TRANSMITTAL LETTER

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

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SUBJECT: THE CORNER MICROWAVE CORPORATION

(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

Name (Printed of typed)

42 2 MAHOGAMY AVE

Address

KEY LARGO, FL 33037 ACC

City, State & Zip

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

1. The name of the corporation shall be: THE CORNER MICROWAVE CORPORATION
2. The principal place of business and mailing address of the corporation is:
422 MAHOGANY AVE, KEY LARGO, FC 33037.
3. The corporation shall have the authority to issue <u>5,000,000</u> shares of stock.
4. The registered agent of the corporation is VYTAS IVANOUSKAS and the
registered street address is 422 MAHOGANY AVE, KEY LARGO,
Florida <u>33037</u> .
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: VYTAS IVANOUS KAS AND KARAN SULLIVAN  422 MAHOGANY AVE, KEY LARGO FL. 33037
The number of directors may be raised or lowered by amendment of the bylaws of the
corporation but shall in no case be less than one.
6. The incorporator of this corporation is <u>VYTAS IVANOUSKAS</u> whose street address is <u>422 MAHOGANY AVE. KEYLARGO</u> EL 33037
Dated 11/29/01
The state of the s
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 11/29/01

Registered Agent