

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 264-0232

FLORIDA PROFIT CORPORATION OR P.A.

~~INNOVATIVE WIRELESS & TECHNOLOGIES, INC.~~

INNOVATIVE WIRELESS & ACCESSORIES, INC.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 20 PM 12: 01

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 19, 2001

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: INNOVATIVE WIRELESS & TECHNOLOGIES, INC.
REF: W01000029015

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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FAX Aud. #: H01000122312
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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be INNOVATIVE WIRELESS & ACCESSORIES, INC.

ARTICLE II

PRINCIPAL OFFICE

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

14771 S.W. 179 ST
MIAMI, FL. 33187

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~COMMON SHARES.~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HUMBERTO BORQUE
14771 S.W. 179 ST
MIAMI, FL. 33187

Prepared by: HUMBERTO BORQUE
14771 S.W. 179 ST
MIAMI, FL. 33187
(305) 259-4634

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HUMBERTO BORQUE
14771 S.W. 179 ST
MIAMI, FL. 33187

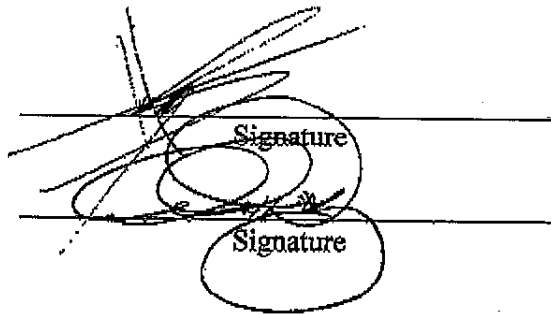
DIRECTOR & PRESIDENT

ALEXANDER DIAZ
12943 N.W. 7 ST
PEMBROKE PINES, FL. 33028

DIRECTOR & VICE-PRESIDENT & SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of December, 2001.


Signature
Signature
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: INNOVATIVE WIRELESS & ACCESSORIES, INC.

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

HUMBERTO BORQUE
14771 S.W. 179 ST
MIAMI, FL. 33187

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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)

(DATE)

12/17/01

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