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December 24, 2001

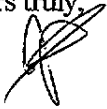
Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

100004742371--9  
-12/28/01--01032--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Please create the new corporation "Absolute Wireless Accessories, Inc." Enclosed is a check for \$78.75 to cover costs, and the original Articles of Incorporation and Consent of Registered Agent.

Yours truly,



Jason Mathai

Enclosures

FILED  
01 DEC 28 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-31-01  
MC

FILED  
01 DEC 28 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ABSOLUTE WIRELESS ACCESSORIES, INC.**

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation under Florida Law.

1. NAME: The name of this Corporation is:

Absolute Wireless Accessories, Inc.

The principal office of this corporation shall be:

5377 NW 80<sup>th</sup> Terrace  
Parkland, Florida 33067

The mailing address shall be the same.

2. TERM: This corporation shall exist perpetually commencing on the date these Articles are filed.

3. PURPOSE: The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

4. CAPITAL STOCK: This corporation is authorized to issue 1000 number of shares of common stock.

\$1.00 par value per share.

5. REGISTERED AGENT: The initial registered agent for this corporation is as follows, together with the address of the initial registered office:

Jason Mathai  
5377 NW 80<sup>th</sup> Terrace  
Parkland, Florida 33067

6. DIRECTORS: This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTORS: The name and street address of the member of the first Board of Directors is:


Jason Mathai  
5377 NW 80<sup>th</sup> Terrace  
Parkland, Florida 33067

They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR: The name and address of the incorporator is as follows:

Jason Mathai  
5377 NW 80<sup>th</sup> Terrace  
Parkland, Florida 33067

DATED on this 24 day of December, 2001.

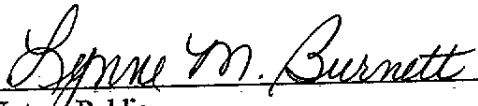
  
\_\_\_\_\_  
Jason Mathai, Incorporator

STATE OF FLORIDA )

SS:

COUNTY OF BROWARD )

BEFORE ME, this 24 day of December, 2001 the undersigned Notary Public, appeared Jason Mathai, who is personally known to me and known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
Notary Public



Lynne M. Burnett  
Commission # CC 92236  
Expires May 10, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned does hereby accept the designation.

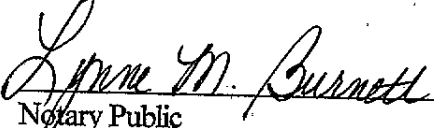
  
\_\_\_\_\_  
Jason Mathai

STATE OF FLORIDA )

ss:

COUNTY OF BROWARD )

BEFORE ME, this 24 day of December, 2001, the undersigned Notary Public, came the person of Jason Mathai, who is personally known to me and who did not take an oath acknowledged the foregoing Consent of Registered Agent.

  
\_\_\_\_\_  
Notary Public



Lynne M. Burnett  
Commission # CC 922369  
Expires May 10, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA