

**Electronic Articles of Incorporation
For**

**P02000001460
FILED
January 07, 2002
Sec. Of State**

GLOBAL WIRELESS USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GLOBAL WIRELESS USA, INC.

Article II

The principal place of business address:

1857 NE 186TH STREET
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

1857 NE 186TH STREET
NORTH MIAMI BEACH, FL. 33179

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ELIANE B ROCHEBOIS
1857 NE 186TH STREET
NORTH MIAMI BEACH, FL. 33179

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ELIANE B. ROCHEBOIS

Article VI

The name and address of the incorporator is:

ELIANE B. ROCHEBOIS
1857 NE 186TH STREET
NORTH MIAMI BEACH, FLORIDA 33179
USA

Incorporator Signature: ELIANE B. ROCHEBOIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELIANE B ROCHEBOIS
1857 NE 186TH STREET
NORTH MIAMI BEACH, FL. 33179