

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : 119990000221 Phone : (631)224-9004 Fax Number : (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

THE WIRELESS WATCHMAN, INC.

Certificate of Status	0
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02 JAN 25 PN 2: 25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/25/2002

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

THE WIRELESS WATCHMAN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

1691 NW 107 AVE MIAMI FL 33172

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$1.00 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director/

Secretary/Treasurer: SURESH GAJWANI

13 TAHITI BEACH ISL. ROAD, CORAL CABLES FL 33143

Vice Pres./Director: ANIL GAJWANI

13 TAHITI BEACH ISL. ROAD, CORAL CABLES FL 33143

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

SURESH GAJWANI 1691 NW 107 AVE MIAMI FL 33172

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh Incorporatetime.com, Inc. 35-37 Carleton Avenue Islip Terrace, NY 11752

Kerry Walsh, Incorporator

1/25/02 Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

SURESH GAJWANI, Registered Agent

Date