DO200022134
TRANSMITTAL LETTER

OZ FEB 25 PM 1: 13

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

500005001865--9 -02/25/02--01094--018 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

SUBJECT: Plexsys International, Inc.

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

\$87.50 Filing fee, Certified Copy & Certificate of Status

FROM:

Robert H. Kesmodel

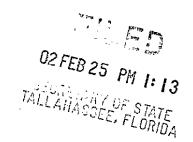
170 Ocean Lane Drive #410 Key Biscayne, FL 33149

Phone: (305) 365-9005

Maken

## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.



### ARTICLE I NAME

The name of the corporation shall be: Plexsys International, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 170 Ocean Lane Drive, Suite 410, Key Biscayne, FL 33149

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Export Sales of Cellular Equipment and related items including software and spare parts

#### ARTICLE IV SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

# ARTICLE V OFFICERS/DIRECTORS

The initial directors/officers of the corporation are:

Robert H. Kesmodel, 170 Ocean Lane Drive #410, Key Biscayne, FL 33149 and Sandra M. MacDonald, 1017 S.W. 29<sup>th</sup> Street, Ft. Lauderdale, FL 33315

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Robert H. Kesmodel, 170 Ocean Lane Drive #410, Key Biscayne, FL 33149

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Robert H. Kesmodel, 170 Ocean Lane Drive #410, Key Biscayne, FL 33149.

\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature:

Robert H. Kesmodel, Incorporator

Phone: (305) 365-9005