

Charter Number Only

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Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

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-03/06/02--01034--005
*****78.75 *****78.75

Cove Wireless Operations, Inc.

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Order |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name	<i>[Signature]</i>
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

RECEIVED
02 MAR -6 AM 8:27
SECRETARY OF STATE
FLORIDA
FILED
02 MAR -6 PM 12:45

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
COVE WIRELESS OPERATIONS, INC.

FILED
02 MAR -6 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby forms a Corporation under the following charter of incorporation:

ARTICLE I

The name of this Corporation shall be:

COVE WIRELESS OPERATIONS, INC.

ARTICLE II

The principal place of business/**mailing address** is:

753 Manatee Bay
Boynton Beach, FL 33435

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one-dollar (1.00) par common stock.

ARTICLE V

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Paul J. McGinn
753 Manatee Bay
Boynton Beach, FL 33435

ARTICLE VI

The name and address of the initial registered agent of this corporation is:

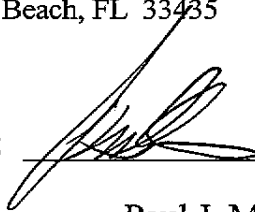
Paul J. McGinn, President
753 Manatee Bay
Boynton Beach, FL 33435

ARTICLE VII

The name and address of the incorporator of this corporation is:

Paul J. McGinn, President
753 Manatee Bay
Boynton Beach, FL 33435

SIGNATURE

A handwritten signature in black ink, appearing to read 'Paul J. McGinn', is written over a horizontal line.

Paul J. McGinn, Incorporator

TITLE President

DATE

3/1/02

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

COVE WIRELESS OPERATIONS, INC.

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

Paul J. McGinn, President
753 Manatee Bay
Boynton Beach, FL 33435

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

Paul J. McGinn, Registered Agent

DATE: 3/1/02

FILED
02 MAR -6 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA