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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

EB WIRELESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 ⁴
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 4/3

H02-70936

Prepared by:
Blanch & Perry, P.A.
5730 S.W. 74 Street
Suite 700
Miami, Florida 33143

ARTICLES OF INCORPORATION
OF
EB WIRELESS, INC.

ARTICLE I. Corporate Name.

The name of this corporation is EB WIRELESS, INC.

ARTICLE II. Principal Office.

The principal place of business and mailing address of this corporation are 6390 SW 144 Street, Miami, Florida 33158.

ARTICLE III. Duration

The duration of the corporation will be perpetual.

ARTICLE IV. Purpose or Purposes

The general purposes for which the corporation is organized are:

1. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE IV. Capital Stock.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of single class common stock and shall have a par value of \$1.00 per share.

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ARTICLE V. Initial Registered Agent and Office.

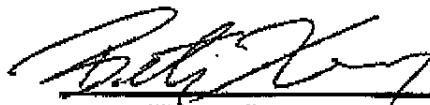
The name and address of the initial registered agent is:

James H. Perry, II, Esquire
Blanck & Perry, P.A.,
5730 S.W. 74 Street
Suite 700
Miami, Florida 33143.

ARTICLE VI. Incorporators.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is: Beatriz Xiques, 6390 S.W. 144 Street, Miami, Florida 33158.

DATED this 2nd day of April, 2002.



Beatriz Xiques, Incorporator

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: EB WIRELESS, INC.
2. The name and address of the registered agent and office is:
James H. Perry, II, Esquire
Blanck & Perry, P.A.
5730 S.W. 74 Street
Suite 700
Miami, FL 33143

Having been named as registered agent 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.

DATED this 2nd day of April, 2002.


James H. Perry, II, Esquire
Registered Agent

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