

PO20000054034

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FILED
02 MAY 15 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

WIRELESS WEARABLES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

05/16

CAPITAL CONNECTION

850 222 1222

05/15 '02 08:16 NO.583 02/02

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ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Wireless Wearables Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2600 E Atlantic Blvd.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

Name(s), address(es) and title(s):

Ann Spencer - pres

Claudis Stefen - vp / sec. Tres

ARTICLE VI REGISTERED AGENT

Name and Florida street address of the registered agent is:

2600 E Atlantic Blvd
Pompano FL 33064

Capital Connection, Inc.

417 E, Virginia Street, Suite 1

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

Name and address of the Incorporator is:

Ann Spencer 2600 E Atlantic Blvd
Pompano, FL 33064

I, the undersigned, being a resident of the State of Florida, do hereby certify that I have been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, and I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Deilani White

Signature/Registered Agent

5/15/02

Date

[Signature]

Signature/Incorporator

5-14-02

Date

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