

PO2000055845

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000140929 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305)552-5973

Fax Number : (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

NOVALINK WIRELESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
FALL 2002

02 MAY 20 PM 2:52

FILED

5/20

H02000140929

FILED  
02 MAY 20 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

NOVALINK WIRELESS, INC.

ARTICLE I - NAME

The name of this corporation is: NOVALINK WIRELESS, INC., with the principal place of business located at: 1637 NW 143 Terrace, Pembroke Pines, FL 33028.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the Registered Office of this corporation is: 1637 NW 143rd Terrace, Pembroke Pines, FL 33028.

The name of the initial Registered Agent of this corporation is: GERARDO VILLAFANE

H02000140929

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one 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 initial director of this corporation is:

GERARDO VILLAFANE, 1637 NW 143rd Terrace, Pembroke Pines, Fl. 33028.

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

GERARDO VILLAFANE, 1637 NW 143rd Terrace, Pembroke Pines, Fl. 33028.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT, OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17 Day of May of 2002.

  
GERARDO VILLAFANE, Incorporator.

MAY-20-02 MON 11:10 AM

LAZARUS CORPORATION

FAX:3052201440

PAGE 4

002000140929

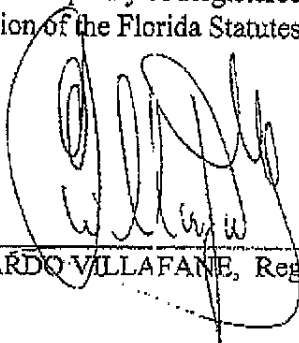
CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That NOVALINK WIRELESS, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Broward, State of Florida, has appointed Mr. GERARDO VILLAFANE as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of NOVALINK WIRELESS, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 17 day of May of 2002.



GERARDO VILLAFANE, Registered Agent.

02 MAY 20 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

002000140929