MALLORY LAW GROUP

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*****78.75 *****78.75

* ALSO ADMITTED TO PRACTICE IN COLORADO

**ALSO ADMITTED TO PRACTICE IN NEW YORK
***ALSO ADMITTED TO PRACTICE IN CALIFORNIA
+ FLA. S. CT. CERTIFIED FAMILY MEDIATOR

XX67318

June 17, 2002

New Filings Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Articles of Incorporation of

No Wires Consulting, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and the Certificate Designating Place of Business or Domicile for the Service of Process with regard to the above referenced corporation. I have also enclosed \$78.75 to cover the cost of filing same and for a certified copy of the Articles.

Thank you for your cooperation in this matter; and should you have any questions with regard to the attached / please do not hesitate to contact me.

Very trul

MALLORY

EKM/ enc.

cc: client

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ARTICLES OF INCORPORATION NO WIRES CONSULTING, INC.

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ARTICLE I

SECRETARY OF STATE

The name of this corporation is No Wires Consulting, The.

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The general purposes for which this corporation is organized are:

- Wireless communications consulting.
- To transact any other lawful business for which 2. corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The principal office and mailing address of the corporation is 124 13th Ave. South, Naples, FL 34102.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue five hundred (500). Such shares shall be of a single class, and shall have a par value of 25/100 Dollar (\$.25) per share.

ARTICLE VI

The street address of the initial registered office of the 1907 Commerce Lane, Suite 104, Jupiter, Florida corporation is: 33458, and the name of its initial registered agent at such address is Earl K. Mallory.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>Name</u>

<u>Address</u>

Dan King Brainard

124 13th Ave. South, Naples, FL 34102

ARTICLE VIII

The name and address of each incorporator is:

<u>Name</u>

<u>Address</u>

Dan King Brainard

124 13th Ave. South, Naples, FL 34102

EXECUTED by the undersigned at Atlanta, Fulton County, Georgia, on this 100 day of June, 2002.

Dan King Brainard

STATE OF GEORGIA COUNTY OF FULTON

PERSONALLY appeared before the undersigned authority on the day of June, 2002, before me, a Notary Public duly authorized in the State and County of aforesaid to take acknowledgments, known to be the person described as a subscriber in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she subscribed to and executed said Articles of Incorporation.

WITNESS my hand and official seal the day and year last aforesaid.

otary Public, State of Georgi

at Large Print Name:_

Commission No.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

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 No Wires Consulting, Inc.
- 2. The name and address of the Registered Agent and Office is:

Earl K. Mallory, Esq.

1907 Commerce Lane Suite 104 P.O. Box 8858 Jupiter, FL 33468

Dan King Brainard Incorporator

<u>6-17-0</u>2

Date

ACKNOWLEDGMENT AND ACCEPTANCE

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.

Earl K. Mall

Jure 17, 2007

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CRETARY OF STATE
ON AN ASSEE, FLORID