

Division of Corporations

Page 1 of 1

PA0000086118

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ACCOUNTING & BEYOND
Account Number : I19990000223
Phone : (813) 998-9800
Fax Number : (813) 998-9801

FLORIDA PROFIT CORPORATION OR P.A.

SMART WIRELESS, INC.

02 AUG - 8 PM 4:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
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Electronic Filing Menu

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H02.000178334 7

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SMART WIRELESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8216 W. WATERS AVE., TAMPA, FLORIDA 33615

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ALFREDO RAMIREZ
10112 BRIARWICK CT.
TAMPA, FLORIDA 33615

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ALFREDO RAMIREZ
10112 BRIARWICK CT.
TAMPA, FLORIDA 33615

ARTICLE V BOARD OF DIRECTORS AND OFFICERS

The initial Board of Directors shall consist of a total of 2 person(s). The name and address(es) of the person(s) who shall serve as the initial director(s) and officer(s) are:

President and Director
ALFREDO RAMIREZ, JR.
8627 VILLA LARGO DRIVE
TAMPA, FLORIDA 33614

Secretary and Director
EDWIN A. RAMIREZ
10112 BRIARWICK CT.
TAMPA, FLORIDA 33615

Signature/Incorporator

8/6/02

Date

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/Registered Agent

8/6/02

Date