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Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number: 072450003255 : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

wireless accessories to go, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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August 20, 2002

EMPIRE

SUBJECT: WIRELESS ACCESSORIES TO GO, INC.

REF: W02000024248

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02 AUG 21 PM 4:22 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WIRELESS ACCESSORIES TO GO, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: WIRELESS ACCESSORIES TO GO, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 6732 N.W. 72nd Avenue, Miami, FL 33166.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Irwin H. Levine, 1747 Van Buren St. #950, Hollywood, FL 33020.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRSIDENT Mordechai Ashkenazi

6732 N.W. 72nd Avenue Miami, FL 33166

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>20th</u> day of <u>August</u>, 2002.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION CERTIFICATE OF DEDIGINATION OF THE TALLAHASSEE STATE

Pursuant to the provisions of section 607.0501, Florida Statutes, the $FLOR_{IDA}^{AIE}$ 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.

	First that	inner eee s	ArressaRie	S 40	GO, INC.
desiri	ing to organize u	nder the laws	of the State of	·	Florida
with i	ts principal office	, as indicated	in the articles	of incorp	oration has
name	ed	y Nav B	ipen St	# 95	D
City	of Hollyway	_County of _	BROWARD	_State o	f Florida,
	agent to accept				

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

> > 402000183513