

WIRELESS ENGINEERING SOLUTIONS, INC. 3100 South Dixie Highway, # B-68 Boca Raton, Florida 33432 (561)-716-4791

August 19, 2002

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Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

Ref: WIRELESS ENGINEERING SOLUTIONS, INC.

Dear_Sirs;

I enclose the Articles of Incorporation for "Wireless Engineering Solutions, Inc." a corporation I would like to have registered as a new Corporation with the State of Florida. Please accept this filing and issue the normal certification notice to me as soon as possible. I am also enclosing the \$ 122.50 fee for the filing of the Corporation.

Sincerely,

Georgina Medina

President

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ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

WIRELESS ENGINEERING SOLUTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: WIRELESS ENGINEERING SOLUTIONS, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock, having a par value of One (\$ 1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

3100 South Dixie Highway, # B-68 Boca Raton, Fl. 33432

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the Registered Agent is:

Georgina Medina
3100 South Dixie Highway, # B-68
Boca Raton, Fl. 33432

ARTICLE VII

The stockholders may from time to time move the principal office of this Corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have one (1) director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than one (1).

ARTICLE IX

The name and post office address of the first Board of Director is:

Georgina Medina 3100 South Dixie Highway, # B-68 Boca Raton, Fl. 33432

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI

The name and address of the incorporator to these Articles of Incorporation is: Georgina Medina 3100 So. Dixie Hwy, # B-68 Boca Raton, Fl 33432

Georgina Medina President

STATE OF FLORIDA) SS COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared

Georgina Medina

to me known to be the person who subscribed to the foregoing Articles of Incorporation, and acknowledged before me that she did subscribe hereto for the use and purpose herein mentioned and set forth.

Witness my hand and official seal in the County and State above set forth this 19th day of August , 2002.

NOTARY PUBLIC

My Commission Expires:

Anibel F Beron
My Commission DD049171
Expires August 12, 2006

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SEURETARY OF STATE TALLAHASSEE FLORIDA

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

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

That Wireless Engineering Solutions, Inc. is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Fort Lauderdale, STATE OF FLORIDA, has named

who is located at ___3100 South Dixie Highway, # B-68 Boca Raton, Fl. 33432

as its agent to accept service of process within Florida.

Georgina Medina

Date: August 19, 2002

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

> Georgina Medina Registered Agent

Date: August 19, 2002

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