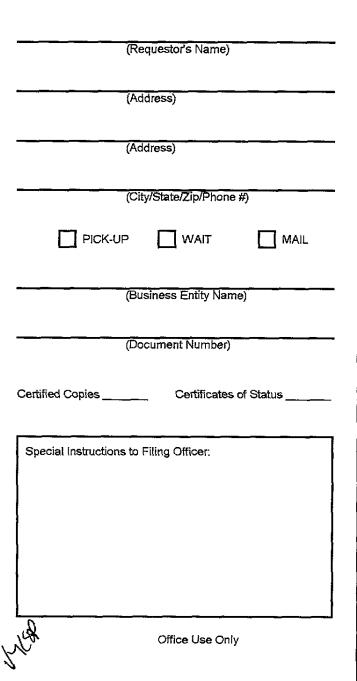
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ZiT	el Wireless Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>ude suffix</u>)	
Enclosed are an original	inal and one (1) copy of the ar	ticles of incorporation and	d a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Foe & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	
FROM:	Tony J. Bryant III			
-	Nam	e (Printed or typed)		
-	1121 Webb Drive			
	Address			
	Clearwater, FL, 33755			
	City, State & Zip			
	618-980-2085	Telephone number		
	Daytime	rerephone ummoer		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ZiTel Wireless Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1121 Webb Drive Clearwater, FL 33755

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide telecommunication services.

ARTICLE IV SHARES

The number of shares of stock is: 10.000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(cs) and title(s):

Tony J. Bryant III 1121 Webb Drive Clearwater, FL 33755

Chief Executive Officer (CEO), Executive Business Developer (EBD)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Tony J. Bryant III 1121 Webb Drive Clearwater, FL 33755

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tony J. Bryant III 1121 Webb Drive Clearwater, FL 33755

certificate, I am familiar with and accept the appointment as registered a	gent and agree to uct in this capacity
Tong & BEE	12-10-02
Signature/Registered Agent	Date
Tons & Btz	12-10-02
Signature/Incorporator	Date