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03 FEB 17 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Date: February 13, 2003

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

Subject: Wialan Technologies Corporation articles of incorporation

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75, Filing Fee & Certificate of Status.

From: Lee Borja  
Name

12958 SW 23<sup>rd</sup> Street  
Address

Miramar FL, 33027  
City, State, Zip code

786-525-9971  
Daytime telephone number

**ARTICLES OF INCORPORATION**

**OF**

**WIALAN TECHNOLOGIES CORPORATION**

**ARTICLE I - NAME**

The name of this corporation is:

**WIALAN TECHNOLOGIES CORPORATION**

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

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

12958 SW 23<sup>rd</sup> Street  
Miramar FL, 33027

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue four thousands (4000) shares of common stock of \$ 0.10 no par value.

**ARTICLE V - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Lee Borja  
12958 SW 23 ST  
Miramar FL, 33027

**ARTICLE VI - DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders, but shall never be less than one.

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**ARTICLE VII - INITIAL DIRECTORS**

The name and post office addresses of the initial director(s) of this corporation are:

Enrique E. Borja  
12958 SW 23 ST  
Miramar FL, 33027

**ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these articles is:

Lee Borja  
12958 SW 23 ST  
Miramar FL, 33027

**ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by them at stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**ARTICLE X - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this      day  
of

  
\_\_\_\_\_  
Lee Borja  
SUBSCRIBER

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607,0501, 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:

**WIALAN TECHNOLOGIES CORPORATION**

2. The name and address of the registered agent office is:

Lee Borja  
12958 SW 23 ST  
Miramar FL, 33027

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.

  
\_\_\_\_\_  
LEE BORJA

Date 2-13-03

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