P03000074824

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000228476 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

from:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

WIRELESS XESSORIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

1

7)8/03 2:45 PM

Articles of Incorporation Of WIRELESS XESSORIES, INC.

The LINDERSIGNED Subscriber to these Articles of Incorporation is a natural person competent to from a corporation under the laws of the State of Florida.

Article I

The name of the corporation shall be: WIRELESS XESSORIES, INC.

Article II

The corporation may engage in any and all lawful businesses, joint ventures, and projects and engage in any business(s) that are permissible under the United State and of the State of Florida.

Article III

The authorized capital of this corporation shall be 1,000 shares of common stocks of \$1.00 (one US dollar) par value.

Article IV

The principal place of corporation shall be: 14210 CARLSON CIRCLE

TAMPA, Fl. 33626

Articles V.

The initial registered agent and the incorporator for the corporation is:

SHAHABUDDIN LAKHANI 14210 CARLSON CIRCLE TAMPA, FL 33626

Article VI

The corporation shall not have less than one sharcholder as provided by the by-laws. The number of directors may increase or decrease with the consent of all stockholders. The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested to the Board of Directors.

Article VII

The following shall constitute the first Board of Directors and officers of the corporation:

Name	Position	Address
SHAHABUDDIN	PRESIDENT	14210 Carlson Circle
LAKHANI		TAMPA, FL 33626

SHARMEEN LAKHANI

V. PRESIDENT

14210 Carlson Circle TAMPA, PL 33626

he winder property of the stockholder(s) shall not be subject to the payment of any corporate debt

Article IX

Subject to the provisions and conditions of this article, the corporation shall have full power and saving authority to accept properties, labor, and services in the lieu of payment of shares of its saving species at an appropriate evaluation to be fixed by the Board of Directors.

Article X

Whe director(s) of the corporation may transact business, borrow, lend, deal or contract with the corporation and with other person(s) competent and authorized to enter into contract to full extent but only subject to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

Article XI

The corporation shall indemnify each director and officer of the corporation against all or any expenses reasonable incurred by them in connection with or arising out of any action, suit, or proceeding in which he/she may be involved, by reason of him/her being or having been the director or officer of the corporation, to the fullest extent permitted but subject only to the limitations and provisions of the laws of the State to Florida and laws of the United States.

Article XII

The duration of the corporation shall be perpetual.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to chapter 607.034 of the State of Florida statutes, the following is submitted:

First, that WIRELESS XESSORIES, INC. is desiring to incorporate under the laws of the State of Florida, with its principal office, as stated in the articles of incorporation, and has named SHAHABUDDIN LAKHANI, as an agent to accept services of process within this State.

Second, having been named to accept services of process for the corporation, at the place designated in this certification, I hereby agree to accept in this capacity and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.

SHAHABUDDIN LAKHANI

INCORPORATOR/REGISTERED AGENT

H03000228476 5