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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 2004 APR 13 AM 10: 03

### FLORIDA PROFIT CORPORATION OR P.Á.

#### UNTETHERED TECHNOLOGY SOLUTIONS, INC.

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Page Count	03
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF UNTETHERED TECHNOLOGY SOLUTIONS, INC. 7435 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319

TALLAHASSEE FLORIDA

ARTICLE I
The name of the corporation is UNTETHERED TECHNOLOGY SOLUTIONS, INC.
7435 NORTH WEST 57<sup>TH</sup> ST. TAMARAC. FLORIDA, 33319

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 SHARES of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - 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/she already holds, shall have the right to purchase his/her proruta share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

<u>ARTICLE Y - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is 7435 NORTH WEST 57<sup>TR</sup> STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

<u> ARTICLE VI – INITIAL BOARD OF DIRECTORS</u>

This corporation shall have <u>THREE</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

AINSLEY B. CAMPBELL 7435 NORTH WEST 57<sup>717</sup> ST. TAMARAC, FLORIDA 33319 YVONNE CAMPBELL 7435 NOR'I H WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 333.19

ROBERT A. FRANKLIN 7435 NORTH WEST 57<sup>™</sup> STREET ↓ TAMARAC, FLORIDA 33319

#### ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

AINSLEY B. CAMPBELL 7435 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319

VICE PRESIDENT:

ROBERT A. FRANKLIN
7435 NORTH WEST 57<sup>TH</sup> STTREET /
TAMARAC, FLORIDA 33319

TREASURER:

AINSLEY B. CAMPBELL 7435 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319

SECRETARY:

PETER G. WHITNEY 7435 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319

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TALLAHASSEE FLORIDA

#### ARTICLE VIII - INCORPORATOR

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

AINSLEY B. CAMPBELL 7435 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 14<sup>TH</sup> day of MARCH, 2004.

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County selforth above, personally appeared <u>AINSLEY B. CAMPBEELL</u> known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNES WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14<sup>TH</sup> day of MARCH, 2004.

NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT: CARL S. PITTER