

**Electronic Articles of Incorporation
For**

P04000098114
FILED
June 29, 2004
Sec. Of State
jshivers

POSITIVELY WIRELESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POSITIVELY WIRELESS, INC.

Article II

The principal place of business address:

20437 STATE ROAD 7
SUITE C-1
BOCA RATON, FL. 33498

The mailing address of the corporation is:

20437 STATE ROAD 7
SUITE C-1
BOCA RATON, FL. 33498

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JOHN MIKELONIS
20437 STATE ROAD 7
SUITE C-1
BOCA RATON, FL. 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN MIKELONIS

Article VI

The name and address of the incorporator is:

RONALD WALTERS
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076

Incorporator Signature: RONALD WALTERS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN MIKELONIS
20437 STATE ROAD 7, SUITE C-1
BOCA RATON, FL. 33498

Article VIII

The effective date for this corporation shall be:

06/28/2004