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FLORIDA PROFIT CORPORATION OR P.A.

LANTANA WIRELESS, INC.

Certificate of Status	0
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 8, 2005

FLORIDA FILING & SEARCH SERVICES

SUBJECT: LANTANA WIRELESS, INC.
REF: W05000011800

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Tim Burch
Document Specialist
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ARTICLES OF INCORPORATION

OF

LANTANA WIRELESS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

- Article I The name of the corporation is LANTANA WIRELESS, INC.
- Article II The principal place of business and mailing address of this corporation shall be 3881 S.W. 164th Terrace, Miramar, FL 33027-4641.
- Article III The number of shares of stock that this corporation shall is authorized to have outstanding at any one time is: 1,000 shares with no par value.
- Article IV The name and address of the initial registered agent is:
Augustin Aristy
3881 S.W. 164th Terrace
Miramar, FL 33027-4641.
- Article V The name and street address of the incorporator to these Articles of Incorporation is:
Joseph I. Mezrahi
449 Quentin Road
Brooklyn NY 11223

The undersigned incorporator has executed these Articles of Incorporation on March 7, 2005


JOSEPH I. MEZRAHI

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation is LANTANA WIRELESS, INC.

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

Augustin Aristy
3881 S.W. 164th Terrace
Miramar, FL 33027-4641

Having been named as registered agent 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.



Augustin Aristy
3881 S.W. 164th Terrace
Miramar, FL 33027-4641.

March 7, 2005

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