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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

florida microwave inc.

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Florida Microwave Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

956 NE 62nd Street, Fort Lauderdale, FL 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Design and Manufacture Microwave Transmitting and Receiving Products

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael A. Ribeiro, 610 NW 106th Ave -#2, Pembroke Pines, FL 33026, President
Haley Montemayor, 1620 SW 4th Ave, Pompano Beach, 33060 - Secretary
Frank Vassallo, 8109 NW 93rd Terrace, Tamarac, FL 33321 - Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Brian D. Gordon, CPA, P.A.
12550 Biscayne Blvd., #500
N. Miami, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael A. Ribeiro
610 NW 106th Ave - #2
Pembroke Pines, FL 33026

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Brian D. Gordon, CPA, P.A.
Signature/Registered Agent

9/24/05
Date

Michael A. Ribeiro
Signature/Incorporator

9/23/05
Date

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