

P06000008445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

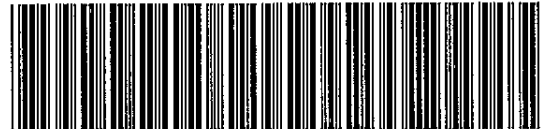
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE AFFAIRS

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January 19, 2006

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Golden Eagle Wireless Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION  
OF  
Golden Eagle 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        NAME**

The name of the Corporation shall be: Golden Eagle Wireless Inc.

**ARTICLE II        PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1980 Dolgner Place, Suite 1000  
Sanford, Florida 32771

**ARTICLE III        SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 10,000 at \$0.01 par value per share.

**ARTICLE IV        INITIAL DIRECTORS/OFFICERS:**

The name(s) and address(s) of the Officers/initial Director(s) is/are:

**Officers:**

**President:** Jose Collado

**Vice President:** Charles Taylor

**Treasurer:** Donny Urena

**Secretary:** Augusto Urena

**Directors:**

Jose Collado  
1980 Dolgner Place  
Sanford, Florida 32771

Augusto Urena  
2221 Falling Acorn Circle  
Lake Mary, Florida 32746

Charles Taylor  
1540 Deerfield Avenue  
Deltona, Florida 32725

Donny Urena  
330 Willowbay Ridge Street  
Sanford, Florida 32771

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

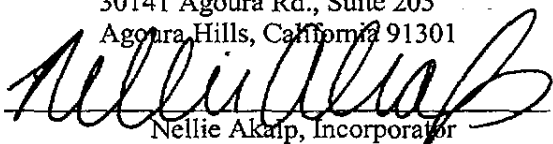
The name and Florida street address of the initial registered agent is:

Jose Collado  
1980 Dolgner Place, Suite 1000  
Sanford, Florida 32771

ARTICLE VI INCORPORATOR

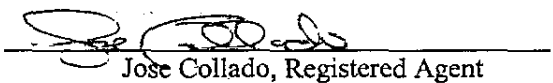
The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp  
30141 Agoura Rd., Suite 205  
Agoura Hills, California 91301

  
Nellie Akalp, Incorporator

1/9/06  
Date

*Having been named as registered agent and 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.*

  
Jose Collado, Registered Agent

1/16/06  
Date