Division of Corporations O 6 0000 4 5599

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

sting ray mobile, inc.

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EMPIRE

Article 1: Name and Address of Corporation:

STING RAY MOBILE. INC. 3665 EAST BAY DRIVE, STE 204E LARGO, FL 33771

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100, with \$1.00 par value.

Article 3: Registered Agent Name and Office:

BOB INGHRAM

14175 ICOT BLVD, STE 100 CLEARWATER, FL 33760

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

Article 5: Incorporator Name and Address:

BOB INGHRAM

14175 ICOT BLVD, STE 100 CLEARWATER, FL 33760

In witness whereof, I have subscribed my name:

Signature of Incorporator

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