

Electronic Articles of Incorporation For

**P06000101164
FILED
July 31, 2006
Sec. Of State
mdickey**

HNA 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:

HNA WIRELESS, INC.

Article II

The principal place of business address:

2396 COMMERCIAL WAY
SPRING HILL, FL. US 34606

The mailing address of the corporation is:

2396 COMMERCIAL WAY
SPRING HILL, FL. US 34606

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:

1000

Article V

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

JOHN J IMPELLIZZIERI
2396 COMMERCIAL WAY
SPRING HILL, FL. 34606

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

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Registered Agent Signature: JOHN IMPELLIZZIERI

Article VI

The name and address of the incorporator is:

JOHN IMPELLIZZIERI
2396 COMMERCIAL WAY

SPRING HILL, FL 34606

Incorporator Signature: JOHN IMPELLIZZIERI

Article VII

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

Title: P
JOHN IMPELLIZZIERI
2396 COMMERCIAL WAY
SPRING HILL, FL. 34606 US

Title: VP
HEATHER IMPELLIZZIERI
2396 COMMERCIAL WAY
SPRING HILL, FL. 34606 US

Title: VP
JOSEPH IMPELLIZZIERI
2396 COMMERCIAL WAY
SPRING HILL, FL. 34606 US