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## Edhia Vargas 8160 Geneva Court, #410 Doral, FL 33166

December 26, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Hummingbird Wireless Accessories, Inc.

#### Gentlemen:

Enclosed please find the original and one copy of the articles of incorporation to the above-captioned corporation. Also enclosed is a check in the amount of \$78.75 in order to file said articles. Please return a certified copy of the articles at your earliest convenience.

Thanking you for your attention to this matter, I remain,

Very truly yours,

Edhia Vargas

Enclosure

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIE

## ARTICLES OF INCORPORATION OF HUMMINGBIRD WIRELESS ACCESSORIES, INC. (A Florida For Profit Corporation)

The undersigned, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

### ARTICLE I NAME

The name of this corporation is **HUMMINGBIRD WIRELESS ACCESSORIES**, INC.

#### ARTICLE II PURPOSE

This corporation is organized for the purpose of operating and transacting any and all lawful business permitted under the laws of Florida, including without limitation, the sale of wireless accessories.

## ARTICLE III TERM OF EXISTENCE

This corporation shall have a perpetual existence.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE AND NO/100 DOLLAR (\$1.00) par value common stock.

## ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the registered office and principal office of this corporation and the name of the registered agent of this corporation is:

Edhia Vargas 8160 Geneva Court, #410 Doral, FL 33166

#### ARTICLE VII OFFICERS AND DIRECTORS

This corporation shall have one (1) director and officer initially. The number of directors and officers may be either increased or diminished from time to time as prescribed by the by-laws, but shall never be less than one (1). The director and officer of this corporation is:

Edhia Vargas
President and Director
8160 Geneva Court, #410
Doral, FL 33166

#### ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles is:

Edhia Vargas 8160 Geneva Court, #410 Doral, FL 33166

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law.

## ARTICLE X BY-LAWS

The Bylaws may be repealed or amended, and new Bylaws may be adopted, by either the Board of Directors or the Stockholders, but the Board of Directors may not amend or repeal any Bylaw adopted by Stockholders if the Stockholders specifically provide such Bylaw is not subject to amendment or repeal by the Directors.

## ARTICLE XI AMENDMENT OF THE ARTICLES OF INCORPORATION

These articles may be amended, altered, modified or revoked only upon the vote of the majority of the shareholders.

IN WITNESS WHEREOF, I have su 2006.	bscribed my name this day of December,
	Edhia Tangas. Edhia Vargas
STATE OF FLORIDA )	Incorporator
STATE OF FLORIDA ) ss: COUNTY OF MIAMI-DADE )	
State and County aforesaid to take acknowle	66, before me a Notary Public, duly authorized in the adgments, personally appeared, Edhia Vargas to me ribed to the within instrument and acknowledge that contained.
IN WITNESS WHEREOF, I hereund of December, 2006.	der set my hand and official seal this 26 th day
KENIA SANCHEZ  MY COMMISSION # DD 548989 EXPIRES: July 4, 2010 1-800-3-NOTARY CX Metary Discount Assoc. Co.	NOTARY PUBLIC State of Florida at Large My Commission Expires:

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process of the above-styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

Edhia Vargas

Edhia Vargas

Registered Agent