

PD7000/05/44

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

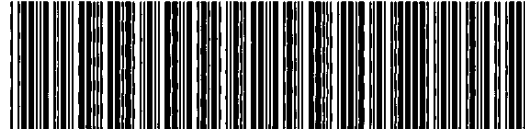
(Business Entity Name)

(Document Number)

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FILED
07 SEP 20 PM 12:54
2007 SEP 20 AM 11:11
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OFM Wireless Corp
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

☒ Walk in
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☒ Pick up time 2:00
☐ Will wait

☐ Photocopy

☒ Certified Copy ✓
☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
OEM WIRELESS CORP.**

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE
FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name and address of the corporation:

OEM WIRELESS, CORP
3050 ALAFAYA TRAIL SUITE 1016
OVIEDO FL 32765

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these
Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful
business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares
of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names
and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or
until the successors are elected and qualified are:

President:

ROSA HIGUITA

3050 ALAFAYA TRAIL
Suite 1016
OVIEDO FL 32765

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
ROSA HIGUITA	3050 ALAFAYHA TRAIL SUITE 1016 OVIEDO FL 32765	100%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

ROSA HIGUITA
3050 ALAFAYA TRAIL SUITE 1016
OVIEDO FL 32765

ARTICLE IX

The name and address of the initial registered agent is:

ROSA HIGUITA
3050 ALAFAYA TRAIL SUITE 1016
OVIEDO FL 32765

x Rosa Higuita
Incorporator

Date: September 19, 2007

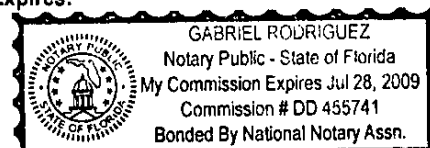
x Rosa Higuita
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this September 19, 2007, ROSA HIGUITA the
Incorporator, Who is personally known to me and who did take an oath

Gabriel Rodriguez Notary Public
State of Florida at Large

My commission Expires:



CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **OEM WIRELESS. CORP.**

The name and address of the registered office is:

**ROSA HIGUITA
3050 ALAFAYA TRAIL SUITE 1016
OVIDO FL 32765**

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TALLAHASSEE, FLORIDA

Signature: x *Rosa Higuita*
Title: **INCORPORATOR**
Date: September 19, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: x *Rosa Higuita*
Title: **Registered Agent**
Date: September 19, 2007