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COR AMND/RESTATE/CORRECT OR O/D RESIGN

WIRELESS SILICON GROUP, INC.

Certificate of Status	0
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Amended & Restated

Art. 06/23/08

6/20/2008

**CERTIFICATE
RE.
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
WIRELESS SILICON GROUP, INC.**

WIRELESS SILICON GROUP, INC., a Florida corporation (the "Corporation"), hereby certifies, pursuant to and in accordance with Section 607.1007 of the Florida Business Corporation Act (the "FBCA"), for the purpose of filing its Amended and Restated Articles of Incorporation with the Department of State of the State of Florida, that:

1. The Corporation was incorporated on May 21, 2008, under the name WIRELESS SILICON GROUP, INC.
2. The Corporation's Amended and Restated Articles of Incorporation attached hereto (the "Restated Articles") contain amendments to the Corporation's Articles of Incorporation that do not require shareholder approval. In accordance with Section 607.1007 of the FBCA, on June 18, 2008, the Corporation's Board of Directors unanimously approved by written consent the Restated Articles.

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TALLAHASSEE, FLORIDA

Exhibit "A"

AMENDED AND RESTATED ARTICLES OF INCORPORATION

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
WIRELESS SILICON GROUP, INC.**

Pursuant to Sections 607.0821 and 607.1007 of the Florida Business Corporation Act, the Articles of Incorporation of WIRELESS SILICON GROUP, INC. are hereby amended and restated in their entirety as follows:

ARTICLE I - NAME

The name of the corporation is WIRELESS SILICON GROUP, INC. (hereinafter called the "Corporation").

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 4527 SW 195 Terrace, Miramar, Florida 33029.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 20,000,000 shares of Common Stock, par value \$0.001.

ARTICLE V - DIRECTORS AND OFFICERS

The name of the initial director of the Corporation is Jaime Borrás. The name of the President, Secretary and Treasurer of the Corporation is Jaime Borrás.

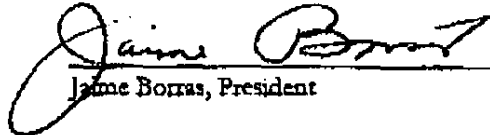
ARTICLE VI - INITIAL REGISTERED AGENT

The initial registered agent of the Corporation is Uriel A. Mendieta, c/o Hunton & Williams LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is Uriel A. Mendieta, c/o Hunton & Williams LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned, for the purpose of amending and restating the Corporation's Articles of Incorporation pursuant to the Florida Business Corporation Act, executed these Amended and Restated Articles of Incorporation as of this 18th day of June, 2008.


Jaime Borras, President

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That **WIRELESS SILICON GROUP, INC.**, desiring to organize under the laws of the State of Florida, has named Uriel A. Mendieta, whose offices are located at Hunton & Williams LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 18th day of June, 2008.



Registered Agent

WIRELESS SILICON GROUP, INC.

WRITTEN CONSENT OF THE SOLE DIRECTOR

June 18, 2008

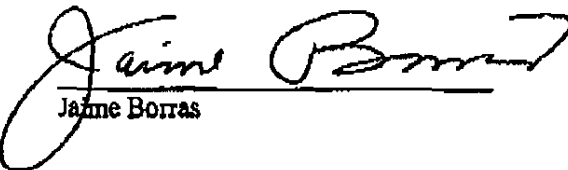
The undersigned, being the sole director of Wireless Silicon Group, Inc., a Florida corporation (the "Corporation"), hereby takes the following actions without a meeting by written consent, pursuant to section 607.0821 of the Florida Statutes:

RESOLVED, that the Articles of Incorporation of the Corporation shall be amended to include the names of the initial officers and directors;

FURTHER RESOLVED, that the Amended and Restated Articles of Incorporation of the Corporation in the form of Exhibit A attached hereto, is hereby approved;

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized to file the Amended and Restated Articles of Incorporation of the Corporation with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent of the Sole Director as of the date first above written.


Jaime Borras