

**Electronic Articles of Incorporation  
For**

P08000051978  
FILED  
May 27, 2008  
Sec. Of State  
sprather

WILAN SOLUTIONS GROUP, 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:

WILAN SOLUTIONS GROUP, INC.

**Article II**

The principal place of business address:

777 NW 72ND AVENUE  
3147  
MIAMI, FL. US 33126

The mailing address of the corporation is:

777 NW 72ND AVENUE  
3147  
MIAMI, FL. US 33126

**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:

100

**Article V**

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

IRIS VAN GOETHEM  
8908 NW 54TH STREET  
SUNRISE, FL. 33351

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

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Registered Agent Signature: IRIS VAN GOETHEM

### **Article VI**

The name and address of the incorporator is:

IRIS VAN GOETHEM 8908 N  
W 54TH STREET  
SUNRIS  
E, FL 33351

Incorporator Signature: IRIS VAN GOETHEM

### **Article VII**

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

Title: P  
IRIS VAN GOETHEM  
8908 NW 54TH STREET  
SUNRISE, FL. 33351

Title: VP  
BASIL A KARJOHN  
8908 NW 54TH STREET  
SUNRISE, FL. 33351

Title: SEC  
CONSUELO RINCON  
18000 NW 68TH AVENUE, APT# 114  
HIALEAH, FL. 33015

### **Article VIII**

The effective date for this corporation shall be:

05/24/2008