

## Florida Department of State

Division of Corporations Public Access System

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### FLORIDA PROFIT/NON PROFIT CORPORATION

#### LME WIRELESS CORPORATION

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# Articles of Incorporation Of LME Wireless Corporation

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of in corporation:

Article I

The name and address of the corporation:

LME Wireless Corporation 9395 SW 77th Avenue Suite 4040 Miami, PL 33156

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 the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the name(s) and address(es) 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:

P/S/D: Fablano Rotha

9395 SW 77th Avenue Ste 4040 Miami, FL 33156

Article VII

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

Name Address Shares
TBD TBD TBD

Article VIII

The name and address of the incorporator is:

Fabiano Rocha 9395 SW 77th Avenue Ste 4040 Miami, FL 33156 SECRETARY OF STATE
DIVISION OF CORPORATION

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Article IX
The name and address of the initial registered agent is:
Fabiano Rocha
9395 SW 77th Avenue
Ste 4040
Miami, FL 33156

Fabiane Recha Incorporator

Fabiano Recha Registered Agent

#### CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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.

1. The name of the corporation is: LME Wireless Corporation

2. The name and address of the registered office is:

Pablano Rocha 9395 SW 77th Avenue Ste 4040 Miami, FL 33156

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.

Fabiano Recha Registered Agent SECRETARY OF STATE DIVISION OF CORPORALIONS

July 17, 2008

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