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09/29/08--01030--002 **78.75

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08 OCT 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
10/28

008-44926



United Business Solutions of Florida, Inc.

Don E. Roberts Company
Accountants & Tax Consultants
Founded 1962

Don E. Roberts, EA

ABA, ATA

3212 South Gate Circle
Sarasota, FL 34239
(941) 955-8626
Fax: (941) 957-3864

September 25, 2008

Website :
UBSFlorida.com
E-Mail :
Don@UBSFlorida.com

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Memberships:

Florida Society
of Enrolled Agents
Past President

National Association
of Enrolled Agents

National Society
of Tax Professionals

National Society
of Accountants

Florida Accountants
Society
Past President

Accreditations:

Accountancy
Federal Taxation

Dear Mr. Secretary:

Enclosed please find an original and one copy of the Articles of Incorporation for BROADBAND WIRELESS, INC. a Florida Profit Corporation, along with a check in the amount of \$78.75 for filing fee, registered agent designation fee and certificate of status.

Please file the Articles of Incorporation and issue a Certificate and returning excuted copies of both to my office.

Thank you for your kind consideration, past, present and future.

Sincerely,

Don E. Roberts, EA

DER/pal
Enc: as referenced above



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2008

UNITED BUSINESS SOLUTIONS OF FLORIDA, INC.
ATTN: DON E ROBERTS, EA
3212 SOUTH GATE CIRCLE
SARASOTA, FL 34239

SUBJECT: BROADBAND SOLUTIONS, INC.
Ref. Number: W08000044926

We have received your document for BROADBAND SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 208A00051941

RECEIVED
08 OCT 27 AM 8:00
REGISTRATION SECTION

ARTICLES OF INCORPORATION

United Broadband Solutions, Inc.

A Florida Profit Corporation

(Pursuant to Chapter 607 of the Florida Statutes)

FILED

08 OCT 27 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. NAME: The name of this corporation is United Broadband Solutions, Inc..

PURPOSE AND POWERS: This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is:

Provide wireless broadband internet services

2. AUTHORIZED SHARES: The Corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$no par.

3. PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION: The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
5824 Bee Ridge Road #231
Sarasota, Florida 34233

Mailing Address
5824 Bee Ridge Road #231
Sarasota, Florida 34233

4. INITIAL OFFICERS/DIRECTORS: The initial Board of Directors shall consist of 3 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

John Hamel
5824 Bee Ridge Road #231, Sarasota, Florida 34233
President

Michael Prince
4106 Central Sarasota Parkway, #1035, Sarasota, Florida 34238
Vice-President

Don E. Roberts
3212 South Gate Circle, Sarasota, Florida 34239-5514
Secretary/Treasurer

5. **REGISTERED AGENT:** The name and Florida street address of the Registered Agent of the Corporation is:

Don E. Roberts
3212 South Gate Circle
Sarasota, Florida 34239-5514

6. **INCORPORATOR:** The name and address of the incorporator is:

John Hamel
5824 Bee Ridge Road #231
Sarasota, Florida 34233

7. **EFFECTIVE DATE:** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 10-23-08

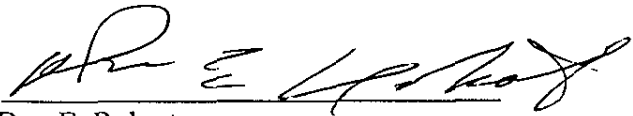


John Hamel

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 10.23.08



Don E. Roberts

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08 OCT 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA