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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

WILLIAM C. HALDIN, JR., P.A.

Attorney at Law

WILLIAM C. HALDIN, JR.
URSULA FARRO, LEGAL ASSISTANT

March 5, 2009

808 EAST FORT KING STREET
OCALA, FLORIDA 34471
PHONE: (352) 369-1300
FAX: (352) 351-2715
E-MAIL: WCHatty@aol.com

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

VIA FEDERAL EXPRESS

Re: Wireless Replay, Inc.

Dear Sir/Madam:


Enclosed are the original and one duplicate of the proposed Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the articles on the duplicate copy and return the copy to this office. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$70.00 is enclosed to cover the filing fee .

If any further charges are required, or if, for any reason, the articles do not meet current requirements, please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,



William C. Haldin, Jr.

WCH/uf
Enclosures
pc: Nancy Mosieur

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ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

WIRELESS REPLAY, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I: Name

The name of the corporation is WIRELESS REPLAY, INC.

ARTICLE II: Principal Office

The principal business office of the corporation is 4551 NW 44th Avenue, Ocala, Florida 34482.

ARTICLE III: Purpose

The corporation may engage in any activity of business permitted under the laws of the United States and Florida.

ARTICLE IV: Shares

The total number of shares of stock which the corporation will have authority to issue is two million (2,000,000) shares of One Dollar (\$1.00) per share par value Class A common stock.

ARTICLE V: Initial Officers and Directors

The initial officers and directors of the corporation are:

<u>Name:</u>	<u>Address:</u>	<u>Title:</u>
Jaime R. Topp	4551 NW 44 th Avenue Ocala, Florida 34482	C.E.O./Director
Henry F. Allcott	4551 NW 44 th Avenue Ocala, Florida 34482	President/Director

Michael H. Mosieur	4551 NW 44 th Avenue Ocala, Florida 34482	Vice President/ C.O.O./Director
Kenneth F. Kane	4551 NW 44 th Avenue Ocala, Florida 34482	Vice President/ Director
Nancy Mosieur	4551 NW 44 th Avenue Ocala, Florida 34482	Secretary/Treasurer
Robert M. Snibbe, Jr.	4551 NW 44 th Avenue Ocala, Florida 34482	Director

ARTICLE VI: Registered Agent


The initial address of the registered office of the corporation is 808 East Fort King Street, Ocala, Florida 34471.

The name of the corporation's registered agent at said address is William C. Haldin, Jr.

ARTICLE VII: Incorporator

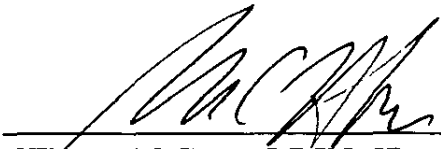
Following is the name and street address of the person signing these Articles as incorporator: William C. Haldin, Jr., 808 East Fort King Street, Ocala, Florida 34471.

DATED: March 5, 2009



WILLIAM C. HALDIN, JR.,
Incorporator

I hereby accept my designation as Registered Agent for WIRELESS REPLAY, INC. as set forth in Article VI of the foregoing Articles of Incorporation, this 5th day of March, 2009.



WILLIAM C. HALDIN, JR.,
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA