

**Electronic Articles of Incorporation
For**

P09000074523
FILED
September 04, 2009
Sec. Of State
rdunlap

WIRELESS SOLUTIONS USA. 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:

WIRELESS SOLUTIONS USA. INC.

Article II

The principal place of business address:

10805 N W 89 TERRA
107
DORAL, FL. 33178

The mailing address of the corporation is:

10805 N W 89 TERRA
107
DORAL, FL. 33178

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:

1000 SHARES @ \$ 1.00 EA

Article V

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

ERNESTO M PUCCIO
10805 N W 89 TERRA
107
DORAL, FL. 33178

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

P09000074523
FILED
September 04, 2009
Sec. Of State
rdunlap

Registered Agent Signature: ERNESTO M PUCCIO

Article VI

The name and address of the incorporator is:

JOSE DE JESUS MARTINEZ
661 N. W. 102 CT

MIAMI, FL. 33172

Incorporator Signature: JOSE DE JESUS MARTINEZ

Article VII

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

Title: P
ERNESTO M PUCCIO
10805 N W 89 TERRA, SUITE 107
DORAL, FL. 33178

Title: VP
MARIA A PUCCIO
10805 N W 89 TERRA, SUITE 107
DORAL, FL. 33178

Title: S
ERNESTO M PUCCIO
10805 N W 89 TERRA, SUITE 107
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

09/01/2009