# **Electronic Articles of Incorporation For**

P10000037601 FILED April 30, 2010 Sec. Of State tburch

WMS WIRELESS 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:

WMS WIRELESS INC.

## **Article II**

The principal place of business address:

1375 SW 101 WAY 208 PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

1375 SW 101 WAY 208 PEMBROKE PINES, FL. 33025

## **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:

2

# **Article V**

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

WILLIAM S PENA 1375 SW 101 WAY 208 PEMBROKE PINES, FL. 33025 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM S. PENA

## **Article VI**

The name and address of the incorporator is:

WILLIAM S. PENA 1375 SW 101 WAY 208 PEMBROKE PINES, FL

Incorporator Signature: WILLIAM S. PENA

#### **Article VII**

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

Title: P WILLIAM S PENA 1375 SW 101 WAY PEMBROKE PINES, FL. 33025 US

Title: VP MARIANNE PENA 1375 SW 101 WAY PEMBROKE PINES, FL. 33025 US

#### **Article VIII**

The effective date for this corporation shall be:

04/30/2010