

From:
Division of Corporations

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#771 P.001/004

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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
A.O.K. WIRELESS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION
OF
A.O.K. WIRELESS, INC.**

The undersigned delivers these Articles of Incorporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be **A.O.K. WIRELESS, INC.**

ARTICLE II

Principal Office

The principal office of the Corporation is located at c/o Michael B. Shane, Sherb & Co., 1900 NW Corporate Boulevard, Boca Raton, FL 33431 and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of stock which the Corporation shall have authority to issue is one hundred million (100,000,000) shares of common stock, \$.001 par value per share (the "Common Stock").

COMMON STOCK

1) Each share of Common Stock issued and outstanding shall be identical in all respects one with the other; and no dividends shall be paid on any shares of Common Stock unless

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the same dividend is paid on all shares of Common Stock outstanding at the time of such payment.

2) Except as may be provided by the Florida Business Corporation Act, the holders of Common Stock shall have exclusively all other rights of stockholders including, but not by way of limitation, (i) the right to receive dividends, when, as and if declared by the Board of Directors out of assets lawfully available therefor, and (ii) in the event of any distribution of assets upon liquidation, dissolution or winding up of the Corporation or otherwise, the right to receive ratably and equally all the assets and funds of the Corporation which they are entitled to receive upon such liquidation, dissolution or winding up of the Corporation as herein provided.

3) Each holder of shares of Common Stock shall be entitled to one vote for each share of such Common Stock held by such holder.

ARTICLE VI

Initial Officers and Directors

The initial directors of the Corporation are James Mosieur, Michael Mosieur, Robert Graham and Michael Shane each with an address at Sherb & Co., 1900 NW Corporate Boulevard, Boca Raton, FL 33431

The initial officer of the Corporation is James Mosier, as President, with an address at Sherb & Co., 1900 NW Corporate Boulevard, Boca Raton, FL 33431

ARTICLE VII

Registered Office and Registered Agent

The name and Florida street address of the registered agent is National Corporate Research, Ltd., Inc., 515 East Park Avenue, Tallahassee, FL 32301.

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

Name

/s/ Marc G. Rosenberg
Marc G. Rosenberg

Address

McLaughlin & Stern, LLP
260 Madison Avenue
New York, New York 10016

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ARTICLE IX
Lack of Preemptive Rights

No holder of any of the shares of any class of the Corporation shall be entitled as of right to subscribe for, purchase or otherwise acquire any shares of any class of the Corporation which the Corporation proposes to issue or any rights or options which the Corporation proposes to grant for the purchase of shares of any class of the Corporation or for the purchase of any shares, bonds, securities, or obligations of the Corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of any class of the Corporation; and any and all of such shares, bonds, securities or obligations of the Corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred if the same have been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

ARTICLE X
Indemnification

The Corporation shall, to the fullest extent permitted by the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said Article from and against any and all of the expenses, liabilities or other matters referred to in or covered by said Article, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which any person may be entitled under any By-Law, resolution of shareholders, resolution of directors, agreement or otherwise, as permitted by said Article, as to action in any capacity in which he served at the request of the Corporation.

ARTICLE XI
Liability of Directors

The personal liability of the directors of the Corporation is eliminated to the fullest extent permitted by the provisions of the Florida Business Corporation Act as the same may be amended and supplemented.

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

National Corporate Research Ltd. Martin Ziga - Martin Ziga
Signature/Registered Agent Asst. Secretary

/s/ Marc G. Rosenberg

Signature/Incorporator

8-30-2010

Date

8-30-2010

Date

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