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Division of Corporations

Fax Number : (850) 617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION **OPEN WIRELESS INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

OPEN WIRELESS INC.

ARTICLE I - NAME

The name of this corporation is: OPEN WIRELESS INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing:

July 1, 2012

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including import, export and distribution.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3855 SW 137 Ave # 9, Miami, FL 33175, and the name and address of the initial registered agent is Roberto I Fernandez, at 3855 SW 137 Ave, #9, Miami, FL 33175.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial directors of this corporation are:

Roberto I Fernandez 3855 SW 137 Ave, #9 Miami. FL 33175 Brenda Janeiro 3855 SW 137 Ave, #9 Miami, FL 33175

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The name and post office address of each subscriber and the number of shares of

stock which they agree to take is as follows, all the proceeds of which will

ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

FILED

12 JUL -3 AMII: 39

SECRETARY OF STATE . TALLAHASSEE, FLORIDA

Roberto i Fernandez

amount to at least \$ 1,000,00.

\$500.00

Brenda Janeiro

\$500.00

3855 SW 137 Ave #9 500 shares

3855 SW 137 Ave #9

500 shares

Miami, FL 33175

Miami, FL 33175

ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles are:

Roberto I Fernandez

\$500.00

Brenda Janeiro

\$500.00

3855 SW 137 Ave #9 500 shares Miami, FL 33175

3855 SW 137 Ave #9

500 shares

Miami, FL 33175

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X OFFICERS

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Director

The name and addresses of the officers are as follows:

Roberto I Fernandez President/Treasurer

Brenda Janeiro

VP/Secretary

3855 SW 137 Ave #9 Miami, FL 33175

3855 SW 137 Ave #9 Miami, FL 33175

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Roberto I Fernandez

05/15/2030 00:54

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12 JUL -3 AM II: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Roberto I Fernandez, at 3855 SW 137 Ave #9, Miami FL 33175, hereby is familiar and accepts the duties and responsabilities as Registered Agent for Open Wireless Inc.

Dated

Roberts | Fernandez