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MANUEL ALONSO-POCH P.A.

ATTORNEYS AT LAW

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February 14, 1996

SECRETARY OF STATE
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

ATTN: Judy Eura

Re: Filing Articles of Incorporation for
WIRELESS TELECOM GROUP INC.

000001716060
-02/15/96--01087--003
***122.50 ***122.50

Dear Sir or Madam:

We enclose herewith the original Articles of Incorporation,
for Wireless Telecom Group Inc.

Enclosed is our check in the amount of \$122.50 which
represents your filing fees. A self addressed stamped envelope is
also enclosed for your convenience.

Your prompt attention in this matter will be greatly
appreciated.

Sincerely,

MANUEL ALONSO-POCH, P.A.

Marilyn Riano
Marilyn Riano
Legal Secretary

Enclosures
mr/MAP

Mail

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 15 PM 2:48

FILED

D. BROWN FEB 15 1996

**ARTICLES OF INCORPORATION
OF
WIRELESS TELECOM GROUP, INC.**

FILED
96 FEB 15 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms the following Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is WIRELESS TELECOM GROUP, INC.

ARTICLE II

PURPOSE

The corporation is organized to engage in any and all businesses permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue seven thousand five hundred (7500) shares of common stock with one dollar par value. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this corporation shall be CARLOS LOPEZ 7325 NW 36 ST. Miami, Florida 33166.

The initial registered office is: 7325 N.W. 36 ST.
Miami, Florida 33166

ARTICLE VI

DIRECTORS

This corporation shall have at least one director initially. The number of directors may be changed from time to time in accordance with by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the corporation is:

CARLOS LOPEZ 7325 N.W. 36 ST
Miami, Florida 33166

ARTICLE VII

INCORPORATORS

The name and street address of the incorporator is:

CARLOS LOPEZ 7325 N.W. 36 ST.
Miami, Florida 33166

ARTICLE VIII

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

CUMULATIVE VOTING

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

ARTICLE X
INDEMNIFICATION

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

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hands and seal this 8th day of February, 1996.


CARLOS LOPEZ

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared, CARLOS LOPEZ, () who is personally known to me, () or who produced _____ as identification and who did take an oath and are known to be the persons described in and who executed the foregoing instrument.

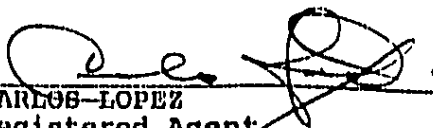
WITNESS my hand and official seal in the County and State last aforesaid this 8th day of February, 1996.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.


CARLOS LOPEZ
Registered Agent

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

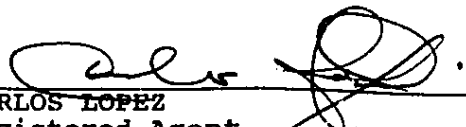
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that WIRELESS TELECOM GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 7325 N.W. 36 St., Miami Florida 33166, has named CARLOS LOPEZ, 7325 N.W. 36 St. Miami, Florida 33166, as its agent to accept service of process within Florida.

Dated: February 2, 1996


CARLOS LOPEZ
Registered Agent

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


CARLOS LOPEZ
Registered Agent

FILED
96 FEB 15 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA