



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 752623 7113469

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizzuto

ORDER DATE : March 24, 1998

ORDER TIME : 10:51 AM

9000002466548--0

ORDER NO. : 752623-005

CUSTOMER NO: 7113469

CUSTOMER: Michele Smith, Legal Assistant
M.A. FAICHNEY & ASSOCIATES,
INC.
11380 Prosperity Farms Rd.#112

West Palm Beach, FL 33410

DOMESTIC FILING

NAME: ~~ASTROTEK, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

*2544-
W98-6538*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 AM 8:58

RECEIVED
98 MAR 24 AM 11:24
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 AM 8:58

March 24, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ASTROTEK, INC.
Ref. Number: W98000006538

We have received your document for ASTROTEK, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

REMIT
Letter Number: 298A00015749
Please give original
submission date as file date.

RECEIVED
98 MAR 25 PM 3:20
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

ASTROTEK WIRELESS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 AM 8:58

ARTICLE I
NAME

The name of the corporation is ASTROTEK WIRELESS, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is 171 N. U.S. HWY 1, TEQUESTA, FL 33469 and the initial registered agent(s) of this corporation at that address is: 171 N. U.S. HWY 1, TEQUESTA, FL 33469

ARTICLE V
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

NAME
MARCO FONTANA

ADDRESS
171 N. U.S. HWY 1
TEQUESTA, FL 33469

PAGE 2

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARCO FONTANA	171 N. U.S. HWY 1 TEQUESTA, FL 33469

ARTICLE VIII
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by Written consent.

ARTICLE XI
INDEMNIFICATION

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

PAGE 3

ARTICLE XII
AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 AM 8:58

These corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: ASTROTEK WIRELESS, ^{INC.} desiring to organize under the laws of the State of Florida, with its principal place of business: 171 N. U.S. HWY 1, TEQUESTA, FL 33469 has named: MARCO FONTANTA located at: 171 N. U.S. HWY 1, TEQUESTA, FL 33469 as its agent to accept service of process within Florida.


MARCO FONTANA-Incorporator

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 STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

3/23/98
Date


Agent- MARCO FONTANA