

**P98000108094**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ZEUS WIRELESS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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12/31/98

ARTICLES OF INCORPORATION

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ARTICLE I NAME

The name of this corporation is ZEUS WIRELESS CORP.  
The principal address and the mailing address of the initial  
office of this corporation is 126 E.RIVERBEND DRIVE  
SUNRISE,FLORIDA 33326.

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ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the  
date of the filing of these Articles with the Department of State.

ARTICLE III PURPOSE

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

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of  
\$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of  
this corporation shall have the right to purchase his prorata share  
thereof (as nearly as may be done without issuance of fractional  
shares) at the price at which it is offered to others.

Prepared By: Paul Lane, 2400 E. Commercial Blvd., Ft. Lauderdale  
Florida, 33308, Suite 630.

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ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 126 E. RIVERBEND DRIVE, SUNRISE, FLORIDA 33326.

The name of the initial registered agent of this corporation at that address is ARMANDO RIOS.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name and address of the initial Board of Directors of this corporation is :

NAME	ADDRESS
ARMANDO RIOS	126 E. RIVERBEND DR. SUNRISE, FL 33326

ARTICLE VIII INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
ARMANDO RIOS	126 E. RIVERBEND DR. SUNRISE, FL. 33326

ARTICLE IX INDEMNIFICATION

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

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This corporation reserves the right to amend, alter, repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28<sup>th</sup> day of December, 1998

Armando Rios  
Subscriber

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ARMANDO RIOS known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28 day of December, 1998.

Paul J. Lane  
Notary Public, State of Florida at Large

My commission Expires:



Paul J. Lane  
Commission # CC 783935  
Expires OCT 19, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE 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:

ZEUS WIRELESS CORP.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF SUNRISE STATE OF FLORIDA, HAS NAMED ARMANDO RIOS LOCATED AT 126 E.RIVERBEND DRIVE CITY OF SUNRISE, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Armando Rios

(Corporate officer)

TITLE: PRESIDENT

DATE: December 28<sup>th</sup>, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

SIGNATURE Armando Rios

(Resident Agent)

DATE 12/28, 1998

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