

99000079788

August 27, 1999

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

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-09/02/99--01046--007  
\*\*\*\*157.50 \*\*\*\*\*78.75

Subj: Incorporation of WIRELESS DIMENSIONS OF TAMPA, INC.

Dear Sir:

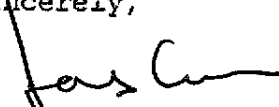
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,

  
James C. Connor

  
Luis Govantes

FILED  
99 SEP -2 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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99 SEP -2 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WIRELESS DIMENSIONS OF TAMPA, INC.

ARTICLE I. NAME

The name of this corporation is WIRELESS DIMENSIONS OF TAMPA, 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. 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. 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 pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12237 K University Mall, Tampa, Florida 33612, and the name of the initial registered agent of this corporation at that address is LUIS GOVANTES.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JAMES C. CONNOR	LUIS GOVANTES
914 Delaney Circle	27001 US Hwy 19 North #C-211
Brandon FL 33511	Clearwater FL 33761

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 12237 K University Mall, Tampa FL 33612, and the mailing address of the corporation is 12237 K University Mall, Tampa FL 33612.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

JAMES C. CONNOR	LUIS GOVANTES
914 Delaney Circle	27001 US Hwy 19 North #C-211
Brandon FL 33511	Clearwater FL 33761

## ARTICLE X. AMENDMENTS

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

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 10th day of August, 1999.

  
JAMES C. CONNOR

  
LUIS GOVANTES

STATE OF FLORIDA  
COUNTY OF

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES C. CONNOR and LUIS GOVANTES to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 21<sup>st</sup> day of August, 1999.

  
Notary Public



DEBRA A WALTON  
My Commission CC538953  
Expires Mar. 11, 2000

FILED  
99 SEP -2 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESIGNATION  
AS  
REGISTERED AGENT

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

That WIRELESS DIMENSIONS OF TAMPA, INC., desiring to  
organize under the laws of the State of Florida, with its  
principal office at 12237 K University Mall, Tampa, Florida  
33612, has named LUIS GOVANTES, located at 12237 K University  
Mall, Tampa, Hillsborough County, Florida 33612, as its agent  
to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
\_\_\_\_\_  
LUIS GOVANTES  
Registered Agent