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Florida Department of State

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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Fax Number : (305)541-3594

FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSIE, FLORIDA

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OF

NAC WIRELESS CORP.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

NAC WIRELESS CORP.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: $7284~{\rm SW}~40^{18}$ STREET MIAMI FLORIDA 33155

THE MAIN PURPOSE OF THIS CORPORATION IS: TO CONDUCT BUSSINESS AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS FAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES AT \$1.00 PAR VALUE

THE EXISTENCE OF THIS CORPORATION IS PERPETUA

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

ERNESTO SIVILLA 3000 SW 110TH AVE MIAMI FL 33165

PRESIDENT

Doc prepared by Teresa Taborda 10240 SW 56th St STE 115, Miami Ft 33158 (305) 598-5354

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MARIA SIVILLA 3000 SW 110TH AVE MIAMI FLORIDA 33165

SECRETARY, TREASURER

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

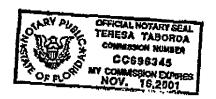
ERNESTO SIVILLA 3000 SW 110TM AVE MIAMI FL 33155

IN NITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 22ND DAY OF SEPTEMBER 1999

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME, THIS 22^{TR} DAY OF SEPTEMBER 1999 BY ERNESTO SIVILIA OF NAC WIRELESS CORP.

TERESK TABORDA NOTARY PUBLIC, STATE OF FLORIDA COMMISSION NO CC 696345 MY COMMISSION EXP. NOV 16, 2001



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REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

NAC WIRELESS CORP.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

ERNESTO SIVILLA 3000 SW 110TH AVE

MIAMI FL 33165

ERNESTO SIVILLA

PRESIDENT

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 PLORIDA STATUTES.

ERNESTO SIVILLA

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