

P99000090470
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003011514--7
-10/11/99-01101--001
*****70.00 *****70.00

SUBJECT: Wireless Consulting Network, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: G. Hudson
Name (Printed or typed)

5201 NE 14th TERR SITE 6
Address

FT. LAUD. FL 33334
City, State & Zip

954-9387493
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

99 OCT 11 AM 9:32
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

10/12/99
10/12/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Wireless Consultant Network, Inc.

99 OCT 11 AM 9:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLA.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5201 NE 14TH TERR STE 6
FT. LAUDERDALE FL 33334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

KEVIN A. FINEGAN
c/o KOZYAK TROTTER & THOMAS, P.A.

2800 1ST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131-2335

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

G. HUDSON
5201 NE 14TH TERR STE 6
FT. LAUDERDALE, FL 33334

10-7-99

Date

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Kevin Anne Finegan
Signature/Registered Agent

10-7-99

Date