# 096169

Florida Department of State

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From:

Account Name : TESCHER, LIPPMAN, VALINSKY & KAIN

Account Number: 072164000350 : (954)467-1964 Phone : (954) 467-2264 Fax Number

#### FLORIDA PROFIT CORPORATION OR P.A.

Integrated Wireless Communications, Inc.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

**OF** 

#### INTEGRATED WIRELESS COMMUNICATIONS, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

## ARTICLE I CORPORATE NAME

The name of this Corporation shall be: Integrated Wireless Communications, Inc.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 5440 N.W. 33<sup>rd</sup> Avenue.

Suite 106 Fort Lauderdale, FL 33309.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 55,000,000 which are to be divided into two classes as follows:

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100 NE 3<sup>rd</sup> Avenue, Suite 610
Fort Lauderdale, FL 33301
(954) 467-1964
Jay L. Valinsky Florida Bar No. 0625109

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SECRETARY OF STATE DIVISION OF CORPORATION

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50,000,000 shares of common stock, par value \$.0001 per share; and 5,000,000 shares of preferred stock, par value \$.0001 per share.

The preferred stock may be created and issued from time to time in one or more series and

with such designations, rights, preferences, conversion rights, cumulative, relative, participating,

optional or other rights, including voting rights, qualifications, limitations or restrictions thereof

as shall be stated and expressed in the resolution or resolutions providing for the creation and

issuance of such preferred stock as may be adopted from time to time in the sole discretion by

the Corporation's Board of Directors pursuant to the authority in this paragraph given.

ARTICLE IV
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this

Corporation in the State of Florida shall be:

Jay L. Valinsky 100 Northeast Third Avenue, Suite 610

Fort Lauderdale, Florida 33301

ARTICLE V INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the

Incorporator is:

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Jay L. Valinsky 100 Northeast Third Avenue, Suite 610 Fort Lauderdale, Florida 33301

## ARTICLE VI INDEMNIFICATION

This Corporation shall indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

## ARTICLE VII AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

### ARTICLE VIII CONTROL-SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

2/14/01

4. Valinsky

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that

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he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida

Business Corporation Act, including specifically Section 607.0505.

REGISTERED AGENT

Jay I. Valinsky

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