

HORTON TOWNES
P99000108066

December 10, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Wireless Testing, Inc.

Dear Sir/Madam:

600003067666--6
-12/13/99--01083--011
*****70.00 *****70.00

Enclosed are the Articles of Incorporation for said company. I have also enclosed a check for \$70 for the accompanying fees. Your prompt attention to processing the paperwork is truly appreciated.

Sincerely yours,



Horton Townes

Enclosure

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99 DEC 13 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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no
any

**ARTICLES OF INCORPORATION
OF**

Wireless Testing, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

Wireless Testing, Inc.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding is:

5,000,000 shares of Class A voting common stock with a par value of \$0.0005 per share;

500,000 shares of Class B non-voting common stock with a par value of \$0.01 per share; and

500,000 shares of preferred stock with a par value of \$0.01 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is to be:

1487 Gulf-to-Bay Boulevard
Pinellas County
Clearwater, Florida 33755

and the name of the initial registered and resident agent of this Corporation at that address is Horton Townes.

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation is to be:

1487 Gulf-to-Bay Boulevard
Pinellas County
Clearwater, Florida 33755

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI - DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Horton Townes
Thomas J. Teague
Rene S. Townes

1487 Gulf-to-Bay Boulevard
Clearwater, Florida 33755

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles are as follows:

Horton Townes
1487 Gulf-to-Bay Boulevard
Clearwater, Florida 33755


ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's office.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Incorporation on December 10, 1999.




Horton Townes

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 12/10/99



Horton Townes

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TALLAHASSEE FLORIDA