

ARTICLES OF INCORPORATION

OF

All About Wireless, Inc.

The undersigned, acting as incorporator, desiring to form a corporation pursuant to the Alabama Business Corporation laws and the general corporation laws of the State of Alabama, hereby adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the corporation shall be All About Wireless, Inc.

ARTICLE II

The number of directors of the initial Board of Directors shall be one (1), and the names and address of the director chosen for the first year, and until his successor is duly elected and qualified are as follows:

Gavin Breazeale  
5075 B Highway 31 N  
Calera, AL 35040

ARTICLE III

The object and purposes for which the said Corporation is formed and the objects to be carried on and promoted by it are as follows:

- (a) To own, conduct, operate, maintain and carry on the business of sales and service of wireless communications and all things necessary and pertinent to said business.
- (b) To transact any and all lawful business which corporations may conduct under the laws of the State of Alabama or any other state in which the corporation may legally transact business.
- (c) To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association or corporation, town city, county, body politic, state, territory, government or dependence thereof.
- (d) To acquire, own, purchase, sell, exchange, lease, pledge, and mortgage real and personal property of every kind, including the corporation's own capital stock and any securities created or issued by any persons, firms, associations, corporations, or governments or subdivisions thereof, and other items necessary and incidental to the carrying out of the business of this corporation.

ARTICLE IV

The corporation shall have and be vested with all rights and powers authorized by the laws and the constitution of the State of Alabama, and shall have the right and power to do all things authorized by the laws of the State of Alabama as fully and to the extent as natural persons might or could do, subject only to such limitations and restrictions as are placed on corporations under and by virtue of the State of Alabama.

ARTICLE V

The address of the initial registered office of the Corporation shall be 5075 B Highway 31 N, Calera, AL 35040 and the name of the initial registered agent at such address will be Gavin Breazeale.



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Shelby Cnty Judge of Probate, AL  
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ARTICLE VI

The name and address of the incorporator is as follows:  
Gavin Breazeale 1009 Pearl Place, Calera, AL 35040

ARTICLE VII

The officers of the corporation are:

Gavin Breazeale - President, Secretary, Treasurer

ARTICLE VIII

(a) The corporation shall have the authority to issue \$100.00 Dollars of stock, which shall be divided into 100 shares of par value of \$1.00 per share. All such shares are one class and are designated as common stock. Any and all such shares issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock, and the holder of such shares shall not be liable for any further call or assessment of any other payment thereon.

(b) All of the stock which is described hereinabove to constitute "Section 1244 Stock" as defined under the provisions of Section 1244 of the 1986 Internal Revenue Code as Amended which said stock is to be issued to the stockholder pursuant to the plan which is to be adopted at the first meeting of the stockholders of the corporation.

(c) The corporation shall be taxed as an S Corporation under Sections 1361-1379 of the Internal Revenue Code of 1986, as amended.

(d) Every holder of the common stock of the corporation shall have the preemptive right to purchase his proportion of the issuance of any class stock, including treasury shares, at such price, which may be in excess of par value, within such time and on such terms as shall be fixed and determined by the Board of Directors.

The shares of stock to be issued to the respective persons are as follows:

| Name of Shareholder | Number of Shares | Cash Received With Respect Thereto |
|---------------------|------------------|------------------------------------|
| Gavin Breazeale     | 99               | \$99.00                            |
| Jennifer Breazeale  | 1                | \$1.00                             |

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The corporation shall have all rights, powers privileges and immunities as set out in the Code of Alabama, 1975, and Alabama Business Corporation Act, and all other laws applicable thereto, whether herein specifically set out or not all of which are hereby referred to and made a part hereof as though set out fully herein, except that all matters to be voted on by the stockholders and or directors shall be by unanimous vote.

ARTICLE XI

The stockholders shall have the right to increase or decrease the capital stock to such sums as they may desire, and as may be permitted by the laws of the State of Alabama.

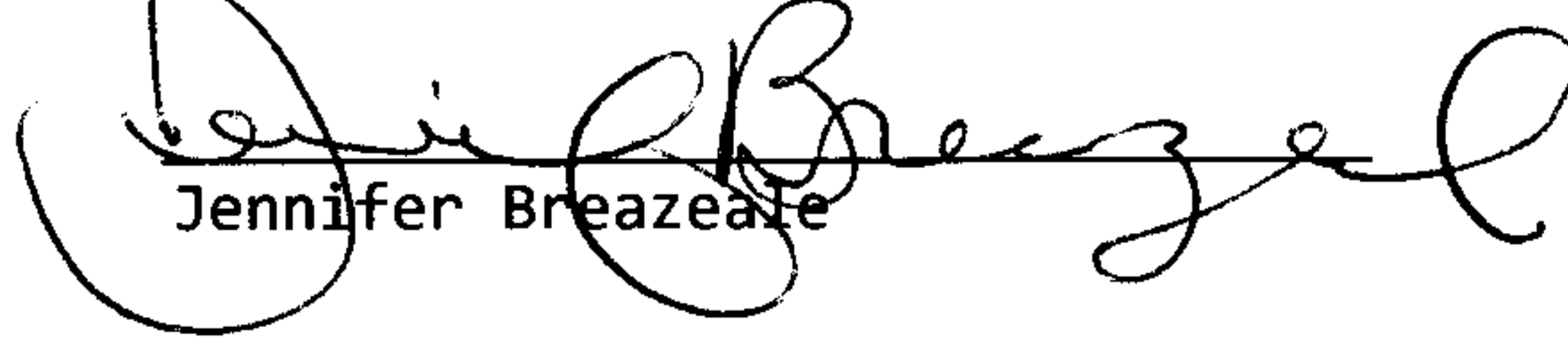
ARTICLE XII

The directors and stockholders may waive, in writing, any requirement under the By-Laws of the corporation, or the laws of the State of Alabama (where the law permits such waivers) to hold a formal meeting with respect to any business to be transacted by the corporations by resolution executed or consented to in writing by all of the directors or stockholders without the formality of a meeting, such resolution when so executed or consented to shall be valid and binding on the corporation in the same manner as if a meeting had been called with respect to such action and notice issued, as provided by the By Laws of the corporation and of the laws of the State of Alabama. Meetings of the directors or stockholders may be held within or without the State of Alabama.

IN WITNESS WHEREOF, the incorporator has hereunto signed and subscribed his name, and files this certificate for record in the Office of the Judge of Probate of Shelby County, Alabama, on this the 28th day of April, 2010.



Gavin Breazeale



Jennifer Breazeale





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Shelby Cnty Judge of Probate, AL  
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**Beth Chapman**  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**All About Wireless, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Gavin Breazeale, 5075-B Hwy 31 N, Calera, AL 35040 for a period of one hundred twenty days beginning March 8, 2010 and expiring July 7, 2010.

**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.**

March 8, 2010

**Date**

  
*Beth Chapman* <sup>TM</sup>

**Beth Chapman**

**Secretary of State**