

SEP-09-2003 TUE 10:02 AM

Division of Corporations

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Florida Department of State  
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From: Account Name : KALKAS BUSINESS SERVICES  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Tac-Cell Communications Source Corporation

Certificate of Status	0
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9/10/03

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ARTICLES OF INCORPORATION OF  
Tac-Cell Communications Source Corporation  
(Name of Corporation)

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ARTICLE I - NAME

The name of this corporation is:

Tac-Cell Communications Source Corporation

with the principal place of business located at:

881 NW 170 Terrace  
Pembroke Pines, FL 33028

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

881 NW 170 Terrace  
Pembroke Pines, FL 33028

The name of the initial Registered Agent of this corporation is:

Rogerio M Coelho

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Rogerio M Coelho, President  
881 NW 170 Terrace  
Pembroke Pines, FL 33028

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Rogerio M Coelho  
881 NW 170 Terrace  
Pembroke Pines, FL 33028

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

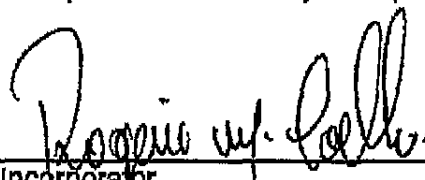
ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of September 2003.

  
\_\_\_\_\_  
Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Tac-Cell Communications Source Corporation desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Broward State of Florida, has appointed

Rogério M Coelho, President  
881 NW 170 Terrace  
Pembroke Pines, FL 33028

as its agent to accept service of process within the state.

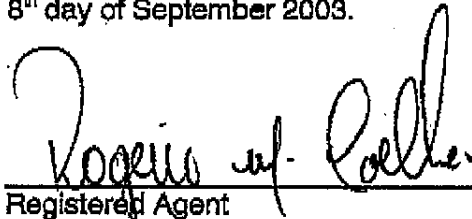
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TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT:

Having been named by the

Tac-Cell Communications Source Corporation

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 8<sup>th</sup> day of September 2003.

  
\_\_\_\_\_  
Registered Agent

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