

P47000020925

TRANSMITTAL LETTER

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

400002102754--1  
-03/03/97--01117--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: EXPRESS PAGING & CELLULAR CORP  
(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
- \$122.50  
Filing Fee & Certified Copy
- \$131.25  
Filing Fee, Certified Copy & Certificate

FILED  
97 MAR -3 11 9 48  
TALLAHASSEE, FLORIDA

FROM: FLORIDA INSURANCE & ACCT SERV INC  
Name (printed or typed)

P. O. BOX 651221  
Address

MIAMI FL. 33265-1221  
City, State & Zip

(305 ) 461-4884  
Daytime Telephone number

Please return the Certificate to the above address.  
Thank you

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

*Handwritten:* 37-97

ARTICLES OF INCORPORATION

OF

EXPRESS PAGING & CELLULAR CORP

97 FILED  
MAR - 3 11 9 46  
SECRETARY  
TALLAHASSEE

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

ARTICLE I NAME

The name of the corporation shall be:

EXPRESS PAGING & CELLULAR CORP

ARTICLE II PRINCIPAL OFFICE

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

11047 S W 40th STREET  
MIAMI FL. 33165

ARTICLE III CAPITAL STOCK

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

ONE HUNDRED ( 100 ) SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CINDY J MONTIEL  
11047 S W 40th STREET  
MIAMI, FL. 33165

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GINDY J. MONTIEL  
11047 S W 40th STREET  
MIAMI FL. 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of FEBRUARY, 19 97.

\_\_\_\_\_  
CINDY J MONTIEL

  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

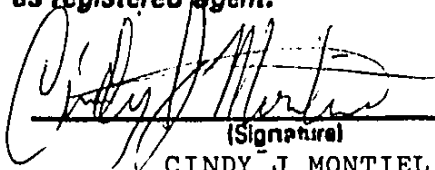
1. The name of the corporation is: EXPRESS PAGING & CELLULAR CORP

2. The name and address of the registered agent and office is:

CINDY J MONTIEL  
(Name)  
11047 S W 40th STREET  
(P.O. Box not acceptable)  
MIAMI, FL. 33165  
(City/State/Zip)

FILED  
97 MAR -3 PM 9 46

*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.*

  
\_\_\_\_\_  
(Signature)  
CINDY J MONTIEL