45674 orida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000161699 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)205-0383 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

wireless communications of florida #1, llc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

2002-10-701

Fleetrenic Filipe Many

Comparate Filing

EMPIRE CORP. KITS

Ryblic Access Help

14:JP

P.01/05



WIRELESS COMMUNICATIONS OF FLORIDA #1, LLC

ARTICLES OF ORGANIZATION

The undersigned, being a duly authorized member, desiring to form a limited liability

company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida

Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is WIRELESS COMMUNICATIONS OF

FLORIDA #1, LLC, (the "Company").

ARTICLE IL ADDRESS

The principal office and mailing address of the Company is:

9700 South Dixie Highway, Suite 1030 Miami, Florida 33185

ARTICLE III. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the unanimous written agreement of all Members.

ARTICLE IV. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business

1

permitted under the laws of the United States and the State of Florida.

Miyon M. Sannle Samole & Herger, P.A. 9700 S. Dixie Highway Suive 1030 Miami, FL. 33156 Fiz Bar No. 323527

ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 9700 South Dixie Highway, Suite 1030, Miami, Florida 33156, as the street address of the initial registered office of the Company and names Myron M. Samole the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE VL ADDITIONAL MEMBERS

Additional members may be admitted in the manner set forth in the Operating Agreement of the Company, and upon unanimous consent of all present members.

ARTICLE VII. MANAGEMENT

The Company shall be conducted, carried on, and managed by the Managing Members, who are designated, appointed or elected to act as the Managing Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Such Managing Members shall also have the rights and responsibilities described in the Operating Agreement of the Company. The name and address of the initial Managing Members are as follows:

Amira & Sons, L.L.C. a Michigan Limited Liability Company	9700 S. Dixie Highway, Suite 1030 Miami, Florida 33156	MGRM
Louis Meram	9700 S. Dixic Highway, Suite 1030 Miami, Florida 33156	MGRM

Such Managing Managers shall serve in such capacity until the first annual meeting of the Members or until their successors are duly elected and qualified.

ARTICLE VIII. REGULATIONS

The power to enact, adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company. If a provision of these Articles of Organization differs from a provision of the Company's Operating Agreement, then, to the extent permitted by law, the Operating Agreement will govern.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 1s day

of July, 2005.

6.4

×.

Managing Member: Amira & Sons, LLC-By: Tom Yaldo, Manager

EMPIRE CORP., KITS

20.9 JATOT

50001016

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that he is familiar with, and accepts, the obligations of such position.

M Samoe

Myron M Samole

Dated: July 1, 2005



EMPIRE CORP. KITS

100-01-5002 14:19