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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE

1-18-2000

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To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EVERCLEAR WIRELESS COMMUNICATIONS, INC.

Certificate of Status	0
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Corporate Filing

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ARTICLES OF INCORPORATION

EFFECTIVE DATE  
1-18-2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:  
EVERCLEAR WIRELESS COMMUNICATIONS, INC.

Article II. Address

The Corporation's mailing address is:  
EVERCLEAR WIRELESS COMMUNICATIONS, INC.  
1107 Key Plaza, #331  
Key West FL 33040

Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
William M. Mason  
1107 Key Plaza, #331  
Key West FL 33040

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
William M. Mason

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-421-2661

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on January 18, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 19, 2000.



\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-421-2661

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

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SEVENTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

**CORPORATION:  
EVERCLEAR WIRELESS COMMUNICATIONS, INC.**

**REGISTERED AGENT/OFFICE:  
William M. Mason  
1107 Key Plaza, #331  
Key West FL 33040**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



WILLIAM M. MASON

Date: January 19, 2000

American Incorporators Ltd.  
1220 North Market Street, Suite 806  
Wilmington DE 19801  
800-421-2661

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