

MAR-22-2000 14:35  
Division of Corporations

EMPIRE CORP

305 541 3770 P.01/04  
Page 1 of 2

P00000029462

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.**

(((H00000012827 2)))

**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)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**MINI MOBILE SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 22 PM 12:37

H00000012827

**ARTICLES OF INCORPORATION**  
**OF**  
**MINI MOBILE SYSTEMS, INC.**  
These Articles are in compliance with Chapter 607, F.S.

**Article I**

The name of this corporation shall be:

**MINI MOBILE SYSTEMS, INC.**

**Article II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**Article III**

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

**2300 Corporate Blvd, N.W. Suite 123**  
**Boca Raton, Florida 33431**

**Article IV**

The general nature of business of this corporation is to transact any and all lawful business.

**Article V**

The number of shares which this corporation shall have authority to issue is 1000 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**Article VI**

The name and street address of the initial Registered Agent of this corporation shall be:

**Robert Lohay**  
**2300 Corporate Blvd N.W. Suite 123**  
**Boca Raton, Florida 33431**

H00000012827

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 22 PM 12:37

**H00000012827** Article VII

The initial board of Directors shall consist of a total of (4) person(s) and the name and address of the person(s) who are to serve as the initial directors.

President, Bruce Atterman,  
2300 Corporate Blvd, N.W., Suite 123, Boca Raton, FL 33431  
Chief Executive Officer, Robert Lohay  
2300 Corporate Blvd, N.W., Suite 123, Boca Raton, FL 33431  
Secretary & Treasurer, David Yudenfreund  
2300 Corporate Blvd, N.W., Suite 123, Boca Raton, FL 33431  
Vice President, Arthur Dubin  
2300 Corporate Blvd, N.W., Suite 123, Boca Raton, FL 33431

**Article VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

**Robert Lohay**

The undersigned has executed these Articles of Incorporation this 21<sup>st</sup> day of March, 2000.

**Robert Lohay**

~~Incorporator~~

**H00000012827**

H00000012827

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 22 PM 12:37

H00000012827