

P00000059251

TRANSMITTAL LETTER

FILED
00 JUN 12 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500003285575--6
-06/12/00--01124--017
*****78.75 *****78.75

UNIQUE WIRELESS CORPORATION

Subject: _____
(Proposed corporate name – must include suffix)

Enclosed is an original and (1) copy of the articles of incorporation and check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: DARIO HERNANDEZ

Name (printed or typed)
7427 S.W. 152 AVENUE #203

Address
MIAMI FL. 33193

City, State & Zip
305-380-8991

Daytime Telephone Number

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

B. 6/15/00

ARTICLES OF INCORPORATION

FILED
00 JUN 12 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporation(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:

UNIQUE WIRELESS CORPORATION

ARTICLE II: PRINCIPAL OFFICE

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

7427 S.W. 152 AVE. #203
MIAMI FL. 33193

ARTICLE III: SHARES

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

1000 shares of common stock having of \$ 1.00
per valur per share

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DARIO HERNANDEZ
7427 S.W. 152 AVENUE #203
MIAMI FL. 33193

ARTICLE V: INCORPORATOR (S)

See instructions for officers/directors

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

JAIME M.GARCIA
8060 SW 159TH PLACE
MIAMI, FL 33193

FILED
00 JUN 12 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other country or nation.

ARTICLE VII: TERM OF EXISTANCE

This corporation is to exist perpetually.


ARTICLE VIII: OFFICERS/OWNERS SHARES

The following persons are the owners of the shares and elected officers.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>OFFICERS</u>
DARIO HERNANDEZ	7427 S.W. 152 AVE #203 MIAMI FL 33193	50%	PRESIDENT
BYRON FLORES	14035 N.W.3 AVE.. MIAMI FL. 33168	50%	VICEPRES.

The undersigned incorporation(s) has (have) executed these Articles of Incorporation this
2 DAY OF JUNE-2000

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
00 JUN 12 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DARIO HERNANDEZ

(Name)

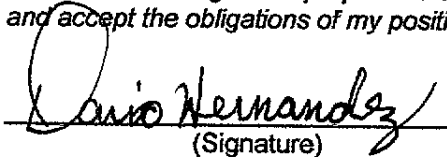
7427 S.W. 152 AVENUE #203

(P.O. BOX not acceptable)

MIAMI FL 33193

(City/State/Zip)

Having been named as registered agent and to accept service of process from 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 provision 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)

JUNE-2-2000

(Date)