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

From:
Account Name : LA BELLE & STAUNTON, P.A.
Account Number : I20000000095
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

On The Go Cellular Miami, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporations Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of the corporation is On The Go Cellular Miami, Inc.
2. Principal Office/Mailing Address. The principal office of the corporation is CCS 6012, 3330 NW 73rd Avenue, Miami, FL 33166. The mailing address is the same.
3. Commencement of Existence. The existence of the corporation will commence on the date of filing of these Articles of Incorporation.
4. Purpose. The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.
5. Shares. The number of shares the corporation is authorized to issue is one hundred (100) shares.
6. Preemptive Rights. Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
7. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is:

Richard D. La Belle, III, Esq.
3446 Lake Drive
Palm Harbor, FL 34683

8. Incorporator. The name and address of each Incorporator is:

Richard D. La Belle, III
3446 Lake Drive
Palm Harbor, FL 34683

9. Initial Board of Directors. The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

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Joseph Cula Bekerman
CCS 6012
3330 NW 73rd Avenue
Miami, FL 33166

George Hanz Adler
CCS 6012
3330 NW 73rd Avenue
Miami, FL 33166

10. Bylaws. The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

11. Amendments. The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of July, 2000.


Richard D. La Belle, III
Incorporator

STATE OF FLORIDA))
COUNTY OF PINELLAS))

Sworn to and subscribed before me this 5th day of July, 2000, by Richard D. La Belle, III, as incorporator of On The Go Cellular Miami, Inc.

NOTARY PUBLIC - STATE OF FLORIDA
LINDA J. TALBOT
COMMISSION # CC836626
EXPIRES 4/8/2001
BONDED THRU ASA 1-888-NOTARY1


Linda J. Talbot
Notary Public, State of Florida

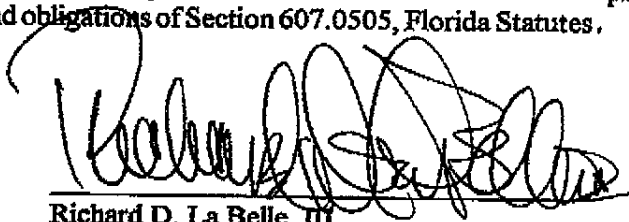
Personally Known ☒ or produced identification _____
Type of identification produced _____

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.0505, Florida Statutes.



Richard D. La Belle, III
Resident Agent

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