

100003397811-4

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100003397811-4

-09/19/00--01031--017

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VCOM WIRELESS CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 SEP 19 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 SEP 19 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF

VCOM Wireless Corp.

The undersigned subscriber(s) to these Articles of Incorporation, a natural person(s) competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be **VCOM Wireless Corp.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States and the State of Florida. However the primary purpose of the corporation is the sale and service of Telecommunication and Electronic Products.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 2802 NW 72 Avenue, Miami, FLORIDA 33122. The name of the initial Registered Agent for the corporation at that address is Alberto Fabian Alonso.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Alberto Fabian Alonso - President
Gabriel Perez - Secretary
Diego Martin Torres - Vice President
Guido Luciano Palombo - Vice President
Christian German Pugliese - Vice President

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

**Alberto Fabian Alonso
2802 NW 72 Avenue
Miami, Florida 33122**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand
and seal on this 14th day of September, 2000.

Incorporator:

[Handwritten signature of Alberto Fabian Alonso]

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was executed and acknowledged before
me this 14th day of September, 2000, by Alberto Fabian Alonso.



Barrington G. Coombs
MY COMMISSION # CC639337 EXPIRES
April 17, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

[Handwritten signature of Barrington G. Coombs]

Notary Public
State of FLORIDA
My Commission Expires:

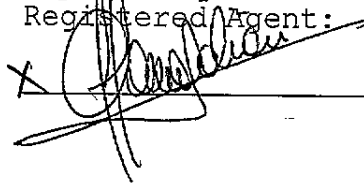
DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. VCOM Wireless Corp. a corporation organizing under the laws of the State of Florida, with its principal office located at **2802 NW 72 Avenue, Miami, Florida 33122** has named **Alberto Alonso**, whose address is **2802 NW 72 Avenue, Miami, Florida 33122**, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



STATE OF FLORIDA
COUNTY OF

BEFORE ME, the undersigned authority, this day personally appeared Alberto Fabian Alonso, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 14th day of September, 2000.

(SEAL)


Notary Public
State of Florida
My Commission Expires:



Barrington G. Coombs
MY COMMISSION # CCE39337 EXPIRES
April 17, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

[3001]

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00 SEP 19 PM 12:44
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TALLAHASSEE FLORIDA