

## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Sccretary of State

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To:

Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

WIRELESS MANIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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# CERTIFICATE OF INCORPORATION OF WIRELESS MANIA, INC.

WE, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

- 1. The name of the corporation shall be WIRELESS MANIA, INC., and its existence shall be perpetual.
- The general nature of the business to be transacted shall be to sell and rent beepers and cellular phones and to have all other powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.
- 4. The amount of capital with which this corporation shall begin business in not less than FIVE HUMDRED DOLLARS.
- 5. The principal office of this corporation shall be 16300 N.E. 19 Avenue, #221, N. Miami Beach, Florida 33162.
- 6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

NAME
OFFICER
POST OFFICE ADDRESS

1. Adalberto Herrera
President
P-0. Box 521235
Miami, Florida 33152

- 2. Jacqueline Herrera Vice-President P.O. Box 521235 Miami, Florida 33152
- 7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as follows:

NAME AND ADDRESS NO. OF SHARES CONSIDERATION

This document prepared by: Daniel M. Keil, P.A. 3165 West 4 Avenue Hialeah, Florida 33012 Telephone (305) 883-6600 Florida Bar No. 181663

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1. Adalberto Herrera

25

\$250.00

2. Jacqueline Herrera

25

\$250.00

8. DANIEL M. KEIL, P.A., is hereby designated as the Registered Agent for the corporation and 3165 West 4th Avenue, Hialeah, Florida 33012.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this \_\_\_\_\_ day of \_\_\_\_\_, 2000, for the uses and purposes aforesaid.

ADALEERTO HERRERA

JACQUELINE HERRERA

STATE OF FLORIDA

SS.

)

)

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared

- 1. ADALBERTO HERRERA
- 2. JACQUELINE HERRERA

Describer(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the \_\_\_\_\_\_\_\_, 2000.

Notary Public, State of FL.

My Commission Expires:

OFFICIAL PAYEARY SHAL

EMILIA T MURGADO

NOTARY PUNIC STATE OF FLORIDA

COMMISSION NO. CC776395

MY COLEMISSION XP, SEPT 17, 1917.

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the following is submitted:

### WIRELESS MANIA, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named DANIEL M. KEIL, P.A. located at 3165 West 4th Avenue, Hialeah, Florida 33012, as its Agent to accept service of process within

CORPORATE OFFICER

TITLE WESIGENT

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I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

RESIDENT AGENT

DATE 9-19-00

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