

P000000098790

TRANSMITTAL LETTER

FILED

00 OCT 19 PM 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003430123---1
-10/19/00--01088--009
*****70.00 *****70.00

SUBJECT: MOBILE PLANET COMMUNICATIONS, INC.

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us a stamped copy of the Articles.

FROM:

Damian Fernandez
8351 SW 36 Street
Miami, FL 33155
(305)228-0140

PM 10/19/00

FILED

00 OCT 19 PM 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MOBILE PLANET COMMUNICATIONS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

MOBILE PLANET COMMUNICATIONS, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The corporation may engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common in one class only, each having a par value of one dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for the different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

ARTICLE V

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

8351 SW 36 Street
Miami, FL 33155

ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII

The name and street address of the members of the first board of directors of this corporation are as follows:

Damian Fernandez, President
8351 SW 36 Street
Miami, FL 33155

Shirley Soto, Vice-President
8351 SW 36 Street
Miami, FL 33155

ARTICLE VIII

The name and street address of the incorporators to these Articles of Incorporation are:

Damian Fernandez, President
8351 SW 36 Street
Miami, FL 33155

Shirley Soto, Vice-President
8351 SW 36 Street
Miami, FL 33155

ARTICLE IX

The name and address of the first officers of this corporation are as follows:

Damian Fernandez, President
8351 SW 36 Street
Miami, FL 33155

Shirley Soto, Vice-President
8351 SW 36 Street
Miami, FL 33155

ARTICLE X

The name and address of the first subscribers to the capital stock of this corporation are as follows:

<u>Name and Address</u>	<u>Amount</u>	<u>Number of Shares</u>
Damian Fernandez 8351 SW 36 Street Miami, FL 33155	\$ 50.00	Fifty (50)
Shirley Soto 8351 SW 36 Street Miami, FL 33155	\$ 50.00	Fifty (50)

ARTICLE XI

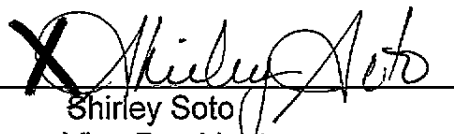
The name and address of the registered agent of this corporation is:

Damian Fernandez
8351 SW 36 Street
Miami, FL 33155

The undersigned incorporators have executed these Articles of Incorporation this
12th day of October 2000.

X 

Damian Fernandez
President
8351 SW 36 Street
Miami, FL 33155

X 

Shirley Soto
Vice-President
8351 SW 36 Street
Miami, FL 33155

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 OCT 19 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

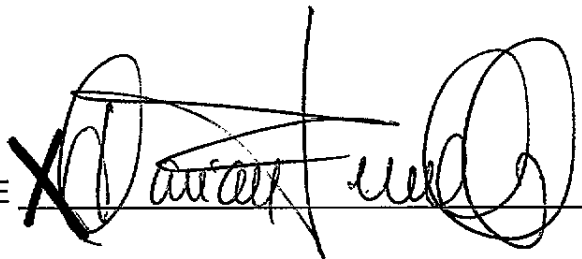
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is :
2. MOBILE PLANET COMMUNICATIONS, INC.
2. The name and address of the registered agent and office is:

Damian Fernandez
8351 SW 36 Street
Miami, FL 33155

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR 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 PROVISIONS OF ALL STATUTES RELATING
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS
REGISTERED AGENT.

SIGNATURE

A handwritten signature in black ink, appearing to read 'Damian Fernandez', is written over a horizontal line. The signature is stylized with large loops and a prominent 'X' mark at the beginning.

DATE: October 12, 2000
