

TRANSMITTAL LETTER

P00000101519

FILED

00 OCT 27 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA200003442462--0
-10/27/00--01058--011
*****78.75 *****78.75Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314SUBJECT: #1 U.S.A. Wireless, INC.

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee☒ \$78.75
Filing Fee
& Certificate☐ \$122.50
Filing Fee
& Certified Copy☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Ronnie Johnson / Robert Aiken
Name (Printed or typed)651 NW 47th Suite 103
AddressPompano Beach, FLA 33064
City, State & Zip(954) 304-0804 OR (954) 784-6875
Daytime Telephone numberRonnie Johnson GAVE
AUTHORIZATION BY PHONE TOCORRECT RA by taking Robert of 6DATE 10-30-00 at 9:43amLOCAL EXAM J. Brizer

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

10-30

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

#1 USA Wireless Inc.

ARTICLE II PRINCIPAL OFFICE

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

651 NW 47 CT Suite 103
Pompano Beach, FLA 33064

ARTICLE III SHARES

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

7500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ronnie Johnson
651 NW 47 CT Suite 103
Pompano Beach, FLA 33064

ARTICLE V INCORPORATOR

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

Ronnie Johnson
651 NW 47 CT Suite 103
Pompano Beach, FLA 33064

Robert Allen
560 NW 16 CT #89
Pompano Beach, FLA 33060

Ronnie Johnson
Signature/Incorporator

10/24/00
Date

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

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 obligations of my position as registered agent.

Ronnie Johnson
Signature/Registered Agent

10/24/00
Date