

P00000104842
TRANSMITTAL LETTER

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

000003453440--4
-11/06/00--01104--007
*****70.00 *****70.00

SUBJECT: Florida Wireless Store, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard Fulvio LEIVA
Name (Printed or typed)

5840 SW 48 street
Address

Miami, FL 33155
City, State & Zip

305 798-4699
Daytime Telephone number

FILED
00 NOV -6 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Florida Wireless Store, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5840 SW 48 Street Miami, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit Corporation

ARTICLE IV SHARES

The number of shares of stock is:

1000000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Richard Fulvio Leiva
Marvin A. Leiva

5840 SW 48 St. Miami, FL 33155
6937 Bay Dr. #305 Miami Bch, FL 33141

President and CEO
Vice-President

Corporation effective date January 1, 2001

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

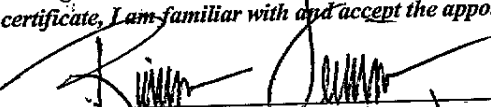
Richard F. Leiva
5840 SW 48 Street
Miami, FL 33155

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Richard F. Leiva
5840 SW 48 Street
Miami, FL 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Nov 2, 2000
Date


Signature/Incorporator

Nov 2, 2000
Date