

P00000116284

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.
POSITIVELY WIRELESS & CELLULAR, INC.

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight DEC 21 2000

H00-66326

Articles of Incorporation

Article 1: Name of Corporation: **POSITIVELY WIRELESS & CELLULAR, INC.**

Address of Corporation: **621 NORTH WEST 53rd STREET #240
BOCA RATON, FLORIDA 33487**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **MARK FREDERICKS**

REGISTERED OFFICE: **621 NORTH WEST 53rd STREET #240
BOCA RATON, FLORIDA 33487**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

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Signature of Registered Agent

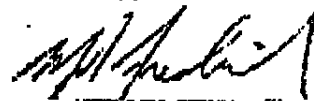
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MARK FREDERICKS, 621 NORTH WEST 53rd STREET #240, BOCA RATON, FLORIDA 33487**
- 2.
3. **ROBERT GREEN, 621 NORTH WEST 53rd STREET #240, BOCA RATON, FLORIDA 33487**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MARK FREDERICKS
621 NORTH WEST 53rd STREET #240
BOCA RATON, FLORIDA 33487**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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