

P01000002671

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SB WIRELESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	64 (5)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKing JAN 08 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 2001

EMPIRE

SUBJECT: SB WIRELESS, INC.
REF: W01000000415

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H01000002267
Letter Number: 701A00000818

See art. 8

ARTICLES OF INCORPORATION
OF
SB WIRELESS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name of Corporation

SB WIRELESS, INC.

General Purpose

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of par value common stock, said par value to be determined by resolution of the Board of Directors.

Address

8060 WEST 28TH COURT

EMPIRE CORPORATE KIT

JAN-08-2001 10:25

HO 10000002267

Apt. #205
Hialeah, Florida 33016

ARTICLE V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of directors may be increased, and decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one or more than five.

The name and street address of the member of the first Board of Directors is:

ISMAEL LOZANO, Jr.
8060 West 28th Court
Apt. #205
Hialeah, Fl 33016

ARTICLE VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

ISMAEL LOZANO, Jr.
8060 West 28th Court
Apt. #205
Hialeah, Fl 33016

ARTICLE VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be January 8, 2001.

ARTICLE VIII

Registered Agent

HO 10000002267

HO 1000002267

The undersigned, ISMAEL LOZANO, Jr., an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation.

ISMAEL LOZANO, Jr.
8060 West 28th Court
Apt. #205
Hialeah, FL 33016

s/ Ismael Lozano (Seal)
Ismael Lozano, Jr.

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 5th day of January, 2001.

S/ Ismael Lozano, Jr.

01 JAN -8 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE
F
M
D

State of Florida) ss
County of Miami-Dade)

The foregoing instrument was acknowledged before me this 5th day of January, 2001 by ISMAEL Lozano, Jr.

s, Valerie Roff
Notary Public
State of Florida

HO 1000002267
My commission expires

 Valerie Lopez
Commission # CC 940264
Expires May 29, 2004