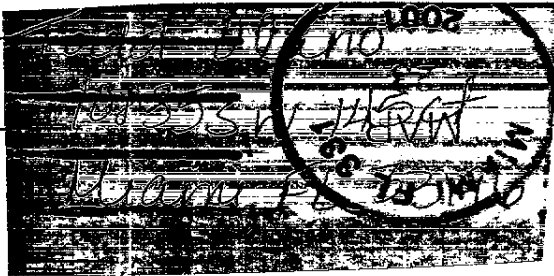


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Requester's Name



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01 MAR 26 AM 9:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
MIAMI WIRELESS, INC.**

FILED  
01 MAR 26 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~THE UNDERSIGNED SUBSCRIBER~~ to these Articles of Incorporation, a natural person competent to contract, hereby forms a professional corporation under the laws of the State of Florida.

**ARTICLE I  
(NAME)**

The name of the corporation is: **MIAMI WIRELESS, INC.**

**ARTICLE II  
(MAILING ADDRESS AND PRINCIPAL OFFICE)**

The Corporation's mailing address is:

10835 S.W. 145 CT  
MIAMI, FL 33196

The address of the Corporation's principal office is:

10835 S.W. 145 CT  
MIAMI, FL 33196

**ARTICLE III  
(NATURE OF BUSINESS)**

~~This Corporation, through its officers and employees, shall be authorized and engaged in every aspect and phase of the practice of Selling Cellular Phones with Service Plans, and Selling Accessories for these Cellular Phones permitted under the laws of the United States of America and the Laws of the State of Florida; to engage in any activities which will facilitate and promote the practice of Selling Cellular Phones with Service Plans, and Selling Accessories for these Cellular Phones through its Officers and Employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds, and any other type~~

of investments within the meaning of Fla. Stat. Chapter 621.08 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of Selling Cellular Phones with Service Plans, and Selling Accessories for these Cellular Phones. This Corporation shall not be authorized to engage in any business other than the practice of Selling Cellular Phones with Service Plans, and Selling Accessories for these Cellular Phones.

#### **ARTICLE IV (CAPITAL STOCK)**

The maximum number of shares of stock that this corporation is authorized to issue is a maximum of one thousand (1000) Shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### **ARTICLE V (INITIAL REGISTERED AGENT AND OFFICE)**

The initial post office address of the registered agent of this corporation is: 10835 S.W. 145 CT, MIAMI, FL 33196 and the name of the initial registered agent of this Corporation is TODD OLANO. The address of the corporation is 10835 S.W. 145 CT, MIAMI, FL 33196.

#### **ARTICLE VI (BOARD OF DIRECTORS)**

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VII  
(INITIAL DIRECTOR)**

The name of the initial director is:

<u>Name</u>	<u>Address</u>
<b>TODD OLANO</b>	<b>10835 S.W. 145 CT MIAMI, FL 33196</b>

The Board of Directors shall be:

<u>President</u>	<u>Address</u>
<b>ANDREW SHEN</b>	<b>525 N. COUNTRY CLUB DR ATLANTIS, FL 33462</b>

<u>Vice-President</u>	<u>Address</u>
<b>TODD OLANO</b>	<b>10835 S.W. 145 CT MIAMI, FL 33196</b>

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE VIII  
(INCORPORATOR)**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
<b>TODD OLANO</b>	<b>10835 S.W. 145 CT MIAMI, FL 33196</b>

**ARTICLE IX  
(DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE)**

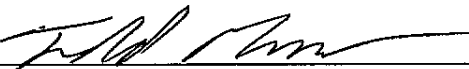
The corporation shall exist perpetually. The corporate existence will commence upon the date filing these Articles of Incorporation with the Department of State.

\*\*\*\*\*

*Having been named as the 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

3/22/01  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3/22/01  
Date

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TALLAHASSEE, FLORIDA