Division of Corporations



#### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (8!

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 DIVISION OF CORPORATIONS

#### FLORIDA PROFIT CORPORATION OR P.A.

US WIRELESS, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION US WIRELESS, INC

We, the undersigned are desirous of forming a corporation under the laws of the state of Florida such, laws that are applicable to corporations for profit, and respectfully perition the secretary of state for approval of such incorporation under the following proposed certificate of incorporation.

#### **ARTICLE I**

#### **NAME**

The name of the corporation shall be US WIRELESS, INC and its principle place of business shall be 20439 OLD CUTLER RD MIAMI,FL 33189 and any other location that the board of directors may deem appropriate

#### ARTICLE II

### RESIDENT AGENT

The resident agent of the corporation shall be MICHAEL M AWADA 20439 OLD CUTLER RD MIAMI,FL 33189

#### ARTICLE III

## GENERAL NATURE OF BUSINESS

The ganeral purpose or objet to be transacted promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the States of Florida.

#### **ARTICLE IV**

#### **SHARES OF STOCK**

The maximum number of shares of stock that corporation is authorized to have outstanding at any time is five hundred (500) of common stock.

#### **ARTICLE V**

#### **AMOUNT OF CAPITAL**

The amount of capital with which the corporation will begin business will be a minimum of five hundred dollars (\$500.00)

#### ARTICLE VI

#### **DURATION**

This corporation is to have perpetual existence commencing upon the approval by the secretary of state of this certificate of incorporation.

#### **ARTICLE VII**

#### **DIRECTORS**

2 director will manage the affairs of the corporation. The names and addresses of the individuals who are to serve as directors until new directors are elected at the shareholders meeting is:

#### H01000067315 1

NAME MICHAEL M AWADA

PRESIDENT

**ADDRESS** 

412 OCEAN DR MIAMI,FL 33139

**LUIS PEREZ** 

VICE/PRESIDENT

14839 SW 176 ST MIAMLFL 33186

WE, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBERS TO THIS CERTIFICATE OF INCORPORATION, DO HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE AND CERTIFY THAT THE FACTS STATED HEREIN ARE TRUE, AND HAVE HEREUNTO SET MY HAND AND SEAL THIS 16 DAY OF MAY, 2001

MICHAEL M AWADA

LUIS PEREZ

# CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida statuettes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office registered agent, in the state of Florida.

1. The name of the corporation is US WIRELESS INC.

2. The name and address of the registered agent are MICHAEL M AWADA 20439 OLD CUTLER RD MIAMIFL 33189

THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

TITLE

DATE

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I'M FAMILIAR WITH AND ACCEPT

**SIGNATURE** 

DATE

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