# KATTOURA & ASSOCIATES, INC.

ACCOUNTING, BOOKKEEPING & TAX SERVICES

One S. Ocean Blvd. #315 Boca Raton, Fl. 33432 TEL: (561) 362-0491

P.O. Box 728 Boca Raton, Fl. 33429 FAX: (561) 394-5134

National Society of Tax Professional

May 11, 2001

Secretary of State Division of Corporation Tallahassee, FL 32399

Dear Sirs,

Please find enclosed the articles of incorporation for UNIVERSAL WIRELESS OF SUNRISE, INC. Along with a check in the amount of \$78.75 for the filing fees.

Please send return the certificate and articles to the address above.

Thank you for your cooperation to our request.

Sincerely yours,

Andre K. Kattoura

·05/15/01--01088· \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

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#### ARTICLES OF INCORPORATION

## UNIVERSAL WIRELESS OF SUNRISE, INC.

The undersigned, for the purpose of forming a corporation under the state of Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME.

The name of the corporation is:

#### UNIVERSAL WIRELESS OF SUNRISE, INC.

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.
- ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- ARTICLE 5. INITIAL REGISTERED OFFICE AN AGENT. The street address of the initial principal office of the Corporation is 3808 N University Dr., Sunrise, FL 33351 and the name and address of its initial Registered Agent is Saed Khalil, 100 S Congress Ave. Delray Beach, FL 33445.
- ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:
  - 1- Saed Khalil 100 South Congress Ave. Delray Beach, FL 33445

Incorporate	or is as follows:				
1-	Saed Khalil		100 South Congress Ave. Delray Beach, FL 33445		
	or repeal any provis dment to them, and	sions contained in		corporation or	
•	ARTICLE 9. If any incorporator, off nitted by law.	NDEMNIFICATIO	-		
Incorporati	IN WITNESS Wion on this		ersigned has signed t	hese Articles of	
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ARTICLE 7. INCORPORATORS. The name and address of each

### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of UNIVERSAL WIRELESS OF SUNRISE, INC.

which is contained in the foregoing Articles of Incorporation.

Dated this / o day of / A-X

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Registered Agent

, 2001.