

PO1000064094

Requester's Name

01 JUN 28 AM 7:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

John Serafini  
12163 Cuddington Court  
Wellington, FL 33414  
(561) 333-4762

Office Use Only

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

1. \_\_\_\_\_ 600004433026--8  
(Corporation Name) (Document #) -06/20/01--01086--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
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

W01 14446



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 22, 2001

JOHN SERAFINI  
12163 CUDDINGTON CT  
WELLINGTON, FL 33414

<sup>US:</sup>  
SUBJECT: WIRELESS INTERNATIONAL CORPORATION  
Ref. Number: W01000014446

We have received your document for WIRELESS INTERNATIONAL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 701A00037895

**ARTICLES OF INCORPORATION  
OF  
U.S. WIRELESS INTERNATIONAL CORPORATION**

**FILED**

01 JUN 28 AM 7:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE ONE**

The name of the corporation is U.S. Wireless International Corporation but said corporation may use such other names, marks and designations as is authorized by the corporate By-Laws and laws of the State of Florida.

**ARTICLE TWO**

The period of its duration is perpetual unless dissolved voluntarily or by action of law. This corporation shall commence its corporate existence upon filing with the Secretary of State of the State of Florida.

Corporation address:       12163 Cuddington Court  
Wellington, FL 33414

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares, which the corporation shall have authority to issue is Ten Million (10,000,000) of no par value. But, the By-Laws of said corporation may authorize additional shares of stock of the same or different class with the same or different par value.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$10,000,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The Registered Agent and street address of the initial registered office of this Corporation in the State of Florida shall be:

John R. Serafini  
12163 Cuddington Court  
Wellington, FL 33414  
(561) 333-4762

Corporation address is the same.

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (4), and the names and addresses of the persons who are to serve as directors are listed below. The number of directors may be increased or subsequently decreased, from time to time, in accordance with the laws of the State of Florida and By-Laws of the corporation.

Name	Mailing Address
John R. Serafini	12163 Cuddington Court Wellington, FL 33414
Dan Kelly	7055 Peninsula Court Lake Worth, Florida 33467
Joseph A. Garofalo	906 S.W. 37 <sup>th</sup> Court Boynton Beach, FL. 33435
Richard A. Bandemer	10552 Plainview Circle Boca Raton, FL 33498

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the By-Laws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

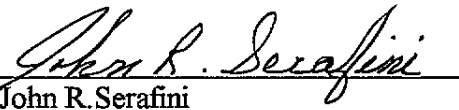
The name and address of each incorporator is:

Name

Mailing Address

John R. Serafini

12163 Cuddington Court  
Wellington, FL 33414

  
John R. Serafini

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

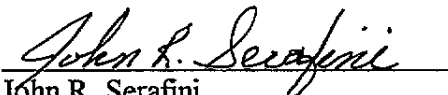
ARTICLE ELEVEN

This corporation shall indemnify and hold harmless any officer or director of the corporation to the full extent of the Law.

ARTICLE TWELVE

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the Shareholders is subject to this reservation.

The undersigned incorporator has executed the foregoing Articles of Incorporation of U.S. Wireless International Corporation, on this the 21st day of May 2001, by John R. Serafini, as Incorporator.

  
John R. Serafini  
Incorporator

**FILED**

01 JUN 28 AM 7:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

For

U.S.WIRELESS INTERNATIONAL CORPORATION

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
John R. Serafini

REGISTERED AGENT