

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100004456191--7
-07/02/01--01071--002
*****78.75 *****78.75

SUBJECT: PAY LESS WIRELESS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LILIA PENNA.
Name (Printed or typed)

5120, SW - 113 AVE,
Address

MIAMI, FL, 33168
City, State & Zip

832.428.3863.
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -2 PM 12:29

FILED

NOTE: Please provide the original and one copy of the articles.

gjc 7/9

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PAY LESS WIRELESS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PRINCIPAL OFFICE: 5120, SW 113 AVE,
MIAMI, FL, 33165

MAILING ADDRESS: 7400 HARWIN, Suite
No. 305. HOUSTON TX 77036.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DO BUSINESS IN WIRELESS
PHONES.

ARTICLE IV SHARES

The number of shares of stock is:

1500.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LILIA PENA.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

5120 SW 113 AVE, MIAMI, FL 33165.

REGINA PENA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

REGINA PENA.
5120 SW 113 AVE. MIAMI FL 33165.

Having been named as 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

Lilia Pena.

Signature/Registered Agent

Date

Regina Pena

Signature/Incorporator

Date

06/28/01.