Division of Corporations Division of Corporations Division of Corporations Division of Corporations

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000083199 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

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

FLORIDA PROFIT CORPORATION OR P.A.

EXPRESS WIRELESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	83 4
Estimated Charge	\$78.75

FILED

01 JUL 20 PM 1: 52

SECKCIARY OF STATE TALLAHASSEE, FLORIDA

B. McKnight JUL 2 0 2001

ARTICLES OF INCORPORATION OF

EXPRÉSS WIRELESS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE L NAME

The name of the corporation shall be:

EXPRESS WIRELESS, INC.

The principal place of business of this corporation shall be:

12975 SW 112 Street Miami, Fl 33186

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Shirlynn Cabaleiro

20180 SW 188 Street Miami, Florida 33187 Phone: 786 251-2828 OT JUL 20 PM 1: 52

SECRETARY OF STATE
TALL AHASSEY FOR STATE

H01000083199 9

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Shirlynn Cabaleiro 20180 SW 188 Street Miami, Fl 33187

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Shirlynn Cabaleiro 20180 SW 188 Street . Miami, Fl 33187

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19th day of July, 2001.

Signature(s) of Incorporator(s)

Shirlynn Cabaleiro

H01000083199 9

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, Florida Statutes, 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:

EXPRESS WIRELESS, INC.

2. The name and address of the registered agent and office is:

Carlos E. Rubio 11123 SW 127 Place Miami, Fl 33186

SIGNATURE

Carlos E. Rubio

TITLE

Register Agent

DATE

July 19, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE

Carlos E. Rubio

DATE

July 19, 2001

FILED

01 JUL 20 PM 1: 52