

P01000074812

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.

((H01000085667 3)))

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 30 PM 4:02

FLORIDA PROFIT CORPORATION OR P.A.

3 POINT WIRELESS CORP.

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

H01000085667 3

ARTICLES OF INCORPORATION
OF

3 POINT WIRELESS CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: 3 POINT WIRELESS CORP.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 500 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO
10920 W. FLAGLER ST. SUITE 204
MIAMI, FL 33174

01 JUL 30 PM 4:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H01000085667 3

A R T I C L E V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall

JORGE LUIS PEREZ
100 SW 110 AVENUE STE 132
MIAMI, FLORIDA, 33174

A R T I C L E VI

The initial Board of Directors shall consist of a total of one person and the name of the person who is to serve as initial director is:

JORGE LUIS PEREZ

PRESIDENT/TREASURER

A R T I C L E VII

The name and address of the incorporator executing these Articles of Incorporation is:

JORGE LUIS PEREZ
100 SW 110 AVENUE STE 132
MIAMI, FLORIDA 33174


JORGE LUIS PEREZ

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26TH day of JULY, 2001.

H01000085667 3

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That 3 POINT WIRELESS CORP.
(Name of Corporation)

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation at the City of MIAMI County of DADE
State of Florida has named JORGE LUIS PEREZ
(Name of Register Agent)

located at 100 SW 110 AVENUE STE 132
(Street address and number of building,
Post Office Box address not acceptable)

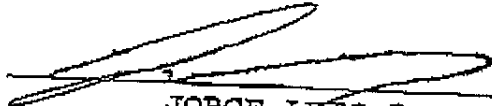
City MIAMI, County of MIAMI-DADE

State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate.
I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said
office.

By:


JORGE LUIS PEREZ
Register Agent

H01000085667 3

01 JUL 30 PM 4:02
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS