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TRANSMITTAL LETTER

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

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-08/16/01--01089--007
*****87.50 *****87.50

SUBJECT:

Wireless Center Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Stuart Hennigs-Cornell

Name (Printed or typed)

7401 N Federal Hwy A-6

Address

Boca Raton FL 33487

City, State & Zip

561-271-1312

Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 AUG 16 AM 10:18

FILED

T. Burch AUG 20 2001

ARTICLES OF INCORPORATION

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

FILED
01 AUG 16 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WIRELESS CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7401 N FEDERAL HWY, A-6, BOCA RATON FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES OF WIRELESS PHONES

ARTICLE IV SHARES

The number of shares of stock is:

1,000 (ONE THOUSAND)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

STUART HENNIGS-CORNELL (PRESIDENT)

EDITH J. HENNIGS-CORNELL (VICE PRESIDENT)

Both at
618 SE 4TH STREET, DELRAY BEACH, FL 33483

ARTICLE VI REGISTERED AGENT

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

STUART HENNIGS-CORNELL

618 SE 4TH STREET, DELRAY BEACH, FL 33483

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STUART HENNIGS-CORNELL

618 SE 4TH STREET, DELRAY BEACH, FL 33483

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

Signature/Registered Agent

Date

Signature/Incorporator

Date