

PS1000083549

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

200004436922--9
-06/22/01--01041--001
*****78.75 *****78.75

SUBJECT: WIRELESS BOUTIQUE 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: THOMASINA WHITAKER
Name (Printed or typed)

18800 NW 2ND AVENUE SUITE 221
Address

MIAMI, FLORIDA 33169
City, State & Zip

305-655-3555
Daytime Telephone number

FILED
01 AUG 23 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THUR. AUG 23 2001

701-14690
TS
3-



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 2001

THOMASINA WHITAKER
18800 NW 2 AVE, STE 221
MIAMI, FL 33169

SUBJECT: WIRELESS BOUTIQUE INC
Ref. Number: W01000014690

We have received your document for WIRELESS BOUTIQUE INC 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.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 701A00038306

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:

WIRELESS COMMUNICATIONS BOUTIQUE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14118 NW 27TH AVENUE
OPA LOCKA, FLORIDA 33054-3655

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL WIRELESS SERVICES PLUS BEEPERS, CELLULAR PHONES & ACCEROIRS

ARTICLE IV SHARES

The number of shares of stock is:

500 HUNDRED SHARES ~~OF~~ COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MARY LEE SIMS
13050 NW 22ND COURT
MIAMI, FL 33167

ARTICLE VI REGISTERED AGENT

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

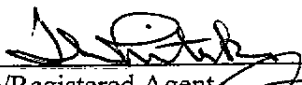
THOMASINA WHITAKER
18800 NW 2ND AVENUE SUITE 221
MIAMI, FLORIDA 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARY LEE SIMS
13050 NW 22ND COURT
MIAMI, FLORIDA 33167

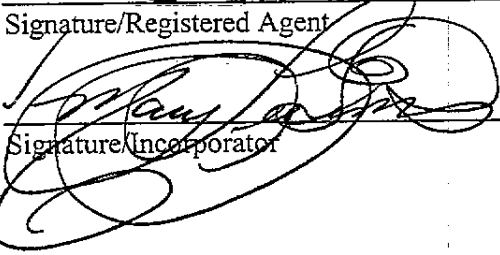
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/13/01

Date



Signature/Incorporator

6/13/01

Date

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TALLAHASSEE, FLORIDA