

P 01000091922

TRANSMITTAL LETTER

FILED

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

01 SEP 17 PM 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: WIRELESS PHONE EXPRESS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004593503--5

-09/17/01--01062--006

*****78.75 *****78.75

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: David A. Hattaway

Name (Printed or typed)

105 Escambia Lane, Unit 802

Address

Cocoa Beach, FL 32931

City, State & Zip

321-799-4790

Daytime Telephone number

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

G. BLALOCK SEP 19 2001

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 PHONE EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

105 Escambia Lane, Unit 802
Cocoa Beach, FL 32931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Resale of cellular phones and accessories

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Jeffrey G. Thompson, P.A.
21 Suntree Place, Suite 100
Melbourne, FL 32940

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David A. Hattaway
105 Escambia Lane, Unit 802
Cocoa Beach, FL 32931

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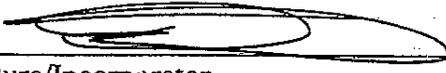
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/6/01

Date



Signature/Incorporator

8/29/01

Date