

### Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: WILLIAM J. STRANGE

Account Number : 119980000052

Phone

: (305)223-0444

Fax Number

: (305)225-8698

## FLORIDA PROFIT CORPORATION OR P.A.

NEXCELL USA WIRELESS, INC.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$78.75 |

# ARTICLE OF INCORPORATION OF

NEXCELL USA WIRELESS, INC.

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

#### **ARTICLE I NAME**

The name of the corporation shall be:

NEXCELL USA WIRELESS, INC.

The principal place of business of this corporation shall be:

4471 N.W. 36TH STREET STE # 201C MIAMI SPRINGS, FLORIDA 33166

This 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 II NATURE OF BUSINESS

#### ARTICLE III CAPITAL STOCK

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

SHARES#

PAR VALUE

STOCK DESCRIPTION

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100

\$1.00 Common Stock

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 9586 S.W. 6<sup>XR</sup> LANE – MIAMI, FL 33174 PHONE (305)223-0444 FAX (305)225-8698 ISEP 20 ANIO: 33

#### 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):

#### **BOARD OF DIRECTORS:**

| OFFICER'S | TITLE |
|-----------|-------|
|-----------|-------|

NAME

ADDRESS

Director:

Luisa Gonzalez

5112 N.W. 79TH Ave.

Apt # 306

100% Ownership

Miami, Florida 33166

Secretary:

Luisa Gonzalez

5112 N.W. 79<sup>TH</sup> Ave.

Apt # 306

100% Ownership

Miami, Florida 33166

Treasury:

Luisa Gonzalez

5112 N.W. 79<sup>TH</sup> Ave.

Apt #306

100% Ownership

Miami, Florida 33166

### ARTICLE VI INCORPORATOR(S)

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

NAME Luisa Gonzalez

**ADDRESS** 5112 N.W. 79<sup>TH</sup> Ave. Apt # 306 Miami, Florida 33166

| IN WITNESS WHEREOF, the undersigned Incorporator(s) has ( | have)      |
|---|------------|
| executed these Articles of Incompration this 19           | , <u> </u> |
| day of September, 2001.                                   |            |

| Signature(s) | of Incom     | orator(s) |
|--------------|--------------|-----------|
| Signature(s) | 1997 20 × 20 |           |

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

NEXCELL USA WIRELESS, INC.

ADDRESS

Apt # 306

5112 N.W. 79<sup>TH</sup> Ave.

Miami, Florida 33166

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

SIGNATURE Signature

TITLE Director

DATE 09/19/2001

SECRETARY OF STATE STATE OF CORPORATIONS
OI SEP 20 AM 10: 33

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 STATUTES.

SIGNATURE

NAME

Luisa Gonzalez

DATE

09/19/2001

WILLIAM J. STRANGE 9586 S.W. 6<sup>TR</sup> LANE – MIAMI, FL 33174 PHONE (305)223-0444 FAX (305)225-8698

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