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Division of Corporations
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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

FLORIDA PROFIT CORPORATION OR P.A.

B-WIRELESS OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	
Page Count	04(5)
Estimated Charge	\$78.75

O1 SEP 25 MM 8: 26

SEP 2 6 2001



ARTICLES OF INCORPORATION B-WIRELESS OF SOUTH FLORIDA, INC.

We, the undersigned are desirous of forming a corporation under the laws of the state of Florida such, laws that are applicable to corporations for profit, and respectfully petition the secretary of state for approval of such incorporation under the following proposed certificate of incorporation.

ARTICLE I

<u>NAME</u>

The name of the corporation shall be B-WIRELESS OF SOUTH FLORIDAINC. And its principle place of business shall be 14839 SW 176 ST MIAMI; FL 33186 and any other location that the board of directors may deem appropriate.

ARTICLE II

RESIDENT AGENT

The resident agent of the corporation shall be LUIS PEREZ 14839 SW 176 ST MIAMI, FL 33186

ARTICLE III

GENERAL NATURE OF BUSINESS

The ganeral purpose or objet to be transacted promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the States of Florida.

SEP 25 AM 8:

ARTICLE IV

SHARES OF STOCK

The maximum number of shares of stock that corporation is authorized to have outstanding at any time is five hundred (500) of common stock.

ARTICLE V

AMOUNT OF CAPITAL

The amount of capital with which the corporation will begin business will be a minimum of five hundred dollars (\$500.00)

ARTICLE VI

DURATION

This corporation is to have perpetual existence commencing upon the approval by the secretary of state of this certificate of incorporation.

ARTICLE VII

DIRECTORS

TWO directors will manage the affairs of the corporation. The names and addresses of the individual who is to serve as director until new director are elected at the shareholders meeting is:

NAME

PRESIDENT

ADDRESS

14839 SW 176 ST MIAMI, FL 33176

LUIS PEREZ

VICE/PRESIDENT

14839 SW 176 ST MIAMI, FL 33176

WE, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBERS TO THIS CERTIFICATE OF INCORPORATION, DO HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE AND CERTIFY THAT THE FACTS STATED HEREIN ARE TRUE, AND HAVE UNTO SET MY HAND AND SEAL THIS 23 DAY OF SEPTEMBER, 2001

ANETTE PEREZ

TINC DEDET

CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida statuettes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office registered agent, in the state of Florida.

1. The name of the corporation is B-WIRELESS OF SOUTH FLORIDA, INC.

 The name and address of the registered agent is LUIS PEREZ 14839 SW 176 ST MIAMI,FL 33176

SIGNATURE

TITLE

DATE

5.25.01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT >
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE
CAPACITY I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I'M FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

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