TRANSMITTAL LETTER

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

700004626437----10/08/01--01036--009 *****78.75 *****78.75

CICCI CONTRACTOR SUBJECT: <u>Wireless, Inc.</u> (PROPOSED CORPORATE NAME - <u>MUST INCLUDE SUFFIX</u>) м

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: ______ Fernando Moncada______ Name (Printed or typed)

917 N. W. 106 Ave. Cir. Address

Miami, Fl 33172

City, State & Zip

Ph: (305) 221-8530 Cell: (305) 775-4688 Daytime Telephone number

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

J. BRYAN OCT - 9 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:

M.P. Wireless, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3663 S.W. 8th Street, Penthouse Miami, Fl 33135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred) shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Fernando Moncada 917 N.W. 106 Ave. Cir. Miami, Fl 33172

<u>ARTICLE VI</u> REGISTERED AGENT

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

Fernando-Moncada 917 N.W. 106 Ave. Cir. Miami, Fl 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fernando Moncada 917 N. W. 106 Ave. Cir. Miami, Fl 33172 ******

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/Re Agent Signature/Incorpo

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4/01 Date

10/4/01