

P01000098471

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000105791 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

**Division of Corporations
Fax Number : (850) 205-0381**

From:

**Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -9 AM 9:49**

FLORIDA PROFTT CORPORATION OR P.A.**SUNSET WIRELESS GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -9 AM 9:49

HO1000105791

(3)

ARTICLES OF INCORPORATION
OF
SUNSET WIRELESS GROUP, INC.

ARTICLE I - NAME

The name of the corporation is SUNSET WIRELESS GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address of this corporation is 9380 Sunset Drive, Suite B207, Miami, FL 33173.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - SHARES

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Maria del Pilar Pino

13431 SW 14th Terrace
Miami, FL 33184

Carlos A. Melich

13431 SW 14th Terrace
Miami, FL 33184

HO1000105791

H01000105791

ARTICLE VI - REGISTERED AGENT

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

Maria del Pilar Pino
13431 SW 14th Terrace
Miami, FL 33184

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Maria del Pilar Pino
13431 SW 14th Terrace
Miami, FL 33184

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.

<u>Maria del Pilar Pino</u>	<u>10-8-01</u>
Signature/Registered Agent	Date
<u>Maria del Pilar Pino</u>	<u> </u>
Signature/Incorporator	Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -9 AM 9:49

H01000105791