

TRANSMITTAL LETTER

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

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-11/14/01--01035--006
*****78.75 *****78.75

SUBJECT: MAC WIRELESS SERVICES, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: MIGUEL ANGEL CREAZZOLA

Name (Printed or typed)

8009 N.W. 36th ST. SUITE 215

Address

MIAMI, FL. 33166

City, State & Zip

(786) 2951494

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 NOV 14 AM 9:53

FILED

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

12/11/01

ARTICLES OF INCORPORATION
OF
MAC WIRELESS SERVICES, INC.

FILED

2001 NOV 14 AM 9:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: **MAC WIRELESS SERVICES, INC.**

The principal place of business of this corporation shall be:

8009 N.W. 36th STREET
SUITE 215
MIAMI, FL. 33166

ARTICLE II NATURE OF BUSINESS

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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock at par value of \$ 10.00 each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers 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):

**MIGUEL ANGEL CREAZZOLA
PRESIDENT**

**8009 N.W. 36th STREET
SUITE 215
MIAMI, FL. 33166**

ARTICLE VI INCORPORATOR(S)

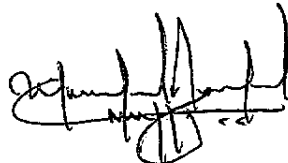
The name and street address(es) of the incorporator(s) to this articles of incorporation is (are):

MIGUEL ANGEL CREAZZOLA

**8009 N.W. 36th STREET
SUITE 215
MIAMI, FL. 33166**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this _____ day of _____, 2001.

SIGNATURE(S) OF INCORPORATOR(S) :



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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2001 NOV 14 AM 9:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.325, Florida Statutes, 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:

MAC WIRELESS SERVICES, INC.

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

MIGUEL ANGEL CREAZZOLA
8009 N.W. 36th STREET
SUITE 215
MIAMI, FL. 33166

SIGNATURE: _____

TITLE: PRESIDENT

DATE: 10-30-2201

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: _____

DATE: 10-30-2001