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Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**SUPERBEEPER WIRELESS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 29, 2001

FAS-T

SUBJECT: SUPERBEEPER WIRELESS, INC.  
REF: W01000027244

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The registered agent must sign accepting the designation.

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**ARTICLES OF INCORPORATION**  
**OF**  
***SUPERBEEPER WIRELESS, INC.***

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TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be: **SUPERBEEPER WIRELESS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

20856 South Dixie Highway  
MIAMI FLORIDA, 33189

**ARTICLE III - NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America: except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, mutual life insurance association, cooperative, fraternal benefits society, state fair or exposition.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time ONE HUNDRED 100 shares of common stock having a ONE DOLLAR \$ 1.00 PAR VALUE

**ARTICLE IV - DURATION**

The corporation is to have perpetual existence, commencing upon the filing of these Articles with the Department of State.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The address of the Corporation's initial registered office and the name of its initial registered agent at such address are as follows:

Michelle Perez  
14249 S.W. South Dixie Highway  
MIAMI FLORIDA 33189

With the privilege, however, of having branch offices or places of business at any other place or places within or without the States of Florida, or in foreign countries.

**ARTICLE VI - BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less (1) director at any time.

#### **ARTICLE VII – INITIAL DIRECTORS**

The Corporation shall have 2 directors initially; whose numbers may be increased or diminished by the by-laws from time to time but shall never be less than one (1). The names and post office addresses of the first members of the first Board of Directors of this corporation, the **PRESIDENT AND TREASURY** who subject to the provisions of the Articles of Incorporation and the by-laws and General Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Director-President  
Michelle Perez  
14249 S.W. South Dixie Highway  
MIAMI FLORIDA 33189

#### **ARTICLE VIII - PREEMPTIVE RIGHT**

Every shareholder, upon the issuance of sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

#### **ARTICLE IX – INCORPORATOR(S)**

Director-President  
Michelle Perez  
14249 S.W. South Dixie Highway  
MIAMI FLORIDA 33189

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.


**ARTICLE X BYLAWS**

The power to adopt, after, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

THE UNDERSIGNED INCORPORATOR(S), for purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
Michelle Perez  
State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

  
Michelle Perez  
State of Florida

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