# Poloooll8378 Frank J. Guida - Certified Public Accountant

Frank J. Guida C.P.A., P.A.

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December 11, 2001

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

500004724715---9 -12/13/01--01059--004 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir or Madam

Enclosed are the Articles of Incorporation for C & G WIRELESS, INC. and a check in the amount of \$78.75.

Please record the Articles of Incorporation and send an acknowledgement back to the registered agent.

Sincerely,

Frank I Guida

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SECKETARY OF STATEA

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### ARTICLES OF INCORPORATION

of

### C & G WIRELESS, INC..

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

C & G WIRELESS, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The street address of this Corporation is:

C/o J.C. Communications, Inc.
C/O The Cellular Store.
925 South Semoran Blvd.
Winter Park, Florida 32792

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#### ARTICLE III - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE IV - PURPOSE

The corporation is organized for the purpose of wholesale and retail sales of communication equipment and engaging in any other activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand shares (10,000) of .01 dollars (\$.01) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Joseph Castiglione 925 South Semoran Blvd. Winter Park, Florida 32792

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

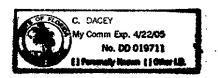
Joseph Castiglione 925 South Semoran Blvd. Winter Park, Florida 32792

#### **ARTICLE VIII - INCORPORATORS**

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are as follows:

Joseph Castiglione 925 South Semoran Blvd. Winter Park, Florida 32792

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of, 20_01.
STATE OF FLORIDA  SS  COUNTY OF Seminole  before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:
Joseph Castiglione
(known to me and known to be the person) or (has produced Florida Drivers License # (232-480-61-345-2)) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.
IN THE WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this
(Notary Public, State of Florida at Large)  (Notary Seal)  My Commissions expires:



## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF

#### C & G WIRELESS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At:

925 South Semoran Blvd. Winter Park, Florida 32792

has named

Joseph Castiglione

located at the aforesaid address, as its Registered Agent to accept service of prwithin the state.

#### ACKNOWLEDGMENT

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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the oblicagions of my position as registered agent.

gistered agent)