# 020000/0099

JAMIL A. NAHHAS

3640 Southwest 11th Street Miami, Florida 33135

Tel: (305) 447-8879

January 16, 2002

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

Attn: Art. of Incorporation (New Filings)

Re: Filing of Articles of Incorporation of All Purpose Wireless, Inc.

## To Whom It May Concern::

Please find enclosed an original of the Articles of Incorporation of All Purpose Wireless, Inc. and the Designation and Acceptance of Registered Agent together with a check in the amount of \$78.75, of which \$35.00 is the filing fee for the Articles of Incorporation, \$35.00 is for the filing fee for the Designation and Acceptance of Registered Agent and \$8.75 is for a certified copy of the Articles of Incorporation.

Please file the Articles of Incorporation and Designation and Acceptance of Registered Agent for All Purpose Wireless, Inc. and return a certified copy of the Articles of Incorporation in the enclosed envelope.

If you have any questions regarding the foregoing, please call the undersigned at (305) 447-8879.

Sincerely,

Jamil A. Nahhas

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Enc.

#### ARTICLES OF INCORPORATION

OF

# ALL PURPOSE WIRELESS, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name and principal address of this Corporation shall be:

ALL PURPOSE WIRELESS, INC. 3640 Southwest 11<sup>th</sup> Street Miami, Florida 33135

#### ARTICLE II

#### NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE III

#### AUTHORIZED SHARES

The Corporation shall be authorized to issue 100 shares of voting Common Stock having a par value of \$.01 per share.

#### ARTICLE IV

#### TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3640 Southwest 11<sup>th</sup> Street Miami, Florida 33135

The name of the initial registered agent of this Corporation at that address shall be:

Jamil A. Nahhas

#### ARTICLE VI

#### BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have 1 member initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

#### ARTICLE VII

# DIRECTORS - NAMES AND STREET ADDRESSES

The name and street address of the initial member of the first Board of Directors who shall hold office until his successor has been duly elected or appointed and has qualified is as follows:

Jamil A. Nahhas 3640 Southwest 11<sup>th</sup> Street Miami, Florida 33135

#### ARTICLE VIII

#### INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Jamil A. Nahhas 3640 Southwest 11<sup>th</sup> Street Miami, Florida 33135

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 16<sup>th</sup> day of January 2002.

Jamil Af Nahhas Incorporator

# DESIGNATION AND ACCEPTANCE

OF

# REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, All Purpose Wireless, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3640 Southwest 11<sup>th</sup> Street, Miami, office as indicated therein at 3640 Southwest 11<sup>th</sup> Street, Miami, office 33135, has named Jamil A. Nahhas, located thereat as its registered agent to accept service of process within this state.

Jamil A. Nahhas, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Jamil A. Nahhas, Registered Agent

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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