

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone Fax Number

: (305)634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FIRST WIRELESS CHOICE, INC

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ARTICLES OF INCORPORATION

<u>of</u>

FIRST WIRELESS CHOICE, INC.

ARTICLE I- NAME

The name of the corporation is FIRST WIRELESS CHOICE, INC.

ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

FIRST WIRELESS CHOICE, INC. 7350 N.W. 7th Street Suite 201-A Miami, Florida 33126

ARTICLE III- DURATION

This corporation shall exist in perpetuity.

ARTICLE IV-PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7350 N.W. 7th

Street, Suite 201-A, Miami, Florida 33126

This instrument prepared by:

Joshua J. Hertz, Esquire
Law Office of Joshua J. Hertz, P.A.
801 Brickell Bay Drive
Four Ambassadors
Lobby Area, Box #10
Miami, Florida 33131
Phone (305) 374-0374
FBN: 0524085

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ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE VII- INITIAL BOARD OF DIRECTORS

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

Director, President, Vice President,

Treasurer & Secretary:

Alexis Abraham

7350 N.W. 7th Street

Suite 201-A

Miami, Florida 33126

ARTICLE VIII- INCORPORATOR

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

Alexis Abraham 7350 N.W. 7th Street Suite 201-A Miami, Florida 33126

ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI- INDEMNIFICATION

This corporation shall indemnify any former officer or directors, to the full extent permitted by law.

ARTICLE XII- AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 27 day of February, 2002.

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Alexis Abraham, to me well known, and known to me to be the individual described in and who executed the forgoing instrument as subscribed hereto.

WITNESS my hand and official scal this 27 day of February, 2002.

My Commission expires:

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DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091 and 607.034, Florida Statues, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, FIRST WIRELESS CHOICE, INC., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Alexis Abraham, 7350 N.W. 7th Street, Suite 201-A, Miami, Florida 33126 as its Registered Agent to accept service of process within this State.

Acceptance of appointment as

Registered Agent

ALEXIS ABRAHAM

This instrument prepared by:

Joshua J. Hertz, Esquire Law Office of Joshua J. Hertz, P.A. 801 Brickell Bay Drive Four Ambassadors Lobby Area, Box #10 Miami, Florida 33131 SECRETARY OF STATE SECRETARY OF SECRETARY OF STATE SECRETARY OF SECRETARY OF SECRETARY OF SECRETARY OF SECRETARY OF SECRETARY O

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