

H020001460284

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 31 PM 2:31

**FLORIDA PROFIT CORPORATION OR P.A.
UNIVERSAL WIRELESS LATIN AMERICA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF

Universal Wireless Latin America, Inc.

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:

Universal Wireless Latin America, Inc.

The principal place of business of this corporation shall be:

3560 N.W. 115 Avenue, Miami, Florida 33178

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:

One thousand (1000) common shares \$1.00 par value

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 officer(s) 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):

Puna Kim (D)

3560 N.W. 115 Avenue, Miami, FL 33178

Wayne Dunn (D)

3560 N.W. 115 Avenue, Miami, FL 33178

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Brian Figueroa (P)
3560 N.W. 115 Avenue, Miami, FL 33178

ARTICLE VI
INCORPORATOR(S)

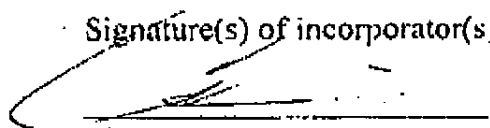
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Carlos E. Garcia C.P.A.
4995 N.W. 72 Avenue, Suite 206, Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation

This 30th day of May 2002

Signature(s) of incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

Universal Wireless Latin America, Inc.

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

Carlos E. Garcia C.P.A.
 4995 N.W. 72 Avenue, Suite 206
 P. O. Box NOT ACCEPTABLE)

Miami, Florida 33166
 (CITY/STATE/ZIP)

SIGNATURE _____

TITLE _____

DATE _____

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SECRETARY OF STATE
 DIVISION OF CORPORATIONS

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 _____