

P02000072228

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL -1 AM 9:41

SUBJECT: BAL HARBOUR WIRELESS CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500006122705--9
-07/01/02--01054--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FABIANA S. UBFAI
Name (Printed or typed)

9513 HARDING AVE.
Address

SURFSIDE, FL 33154
City, State & Zip

305-867-2400
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

F. GIBSON JUL 2

ARTICLES OF INCORPORATION

-In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BAL HARBOUR WIRELESS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9513 HARDING AVE.
SURFSIDE, FL 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CELLULAR PHONES RETAIL/WHOLESALE

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES AT \$1.00 EACH

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FABIANA UBFAL

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FABIANA UBFAL
9513 HARDING AVE
SURFSIDE, FL 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FABIANA UBFAL
9513 HARDING AVE.
SURFSIDE, FL 33154

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL - 1 AM 9:41