

TRANSMITTAL LETTER

P02000073877

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

FILED
02 JUL -3 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600006198526
-07/03/02--01041--021
*****87.50 *****87.50

SUBJECT: BR WIRELESS INC.

(Proposed corporate name - must include suffix)

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: GERSON FARIAS BORGES

Name (Printed or typed)

7424 SOUTH WEST 82nd. STREET-SUITE # D 115

Address

MIAMI, FLORIDA 33143-7318

City, State & Zip

(885) 667-5387 AND (305) 799-0316

Daytime Telephone number

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

QB 7/8 ✓

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: BR WIRELESS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7424 SOUTH WEST 82nd. STREET, SUITE# D-115
MIAMI, FLORIDA 33143-7318

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 COMMON STOCKS OF \$1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GERSON FARIAS BORGES -PRESIDENT
7424 S.W. 82nd. STREET, SUITE# D 115

MIAMI, FLORIDA 33143-7318

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GERSON FARIAS BORGES-PRESIDENT **** ANGELISA FARIAS PONTES-VICE PRESIDENT

7424 S.W. 82nd. STREET-SUITE#D115

MIAMI, FLORIDA 33143-7318

7424 S.W. 82nd. STREET, SUITE# D 115

MIAMI, FLORIDA 33143-7318

JUNE 24, 2002



Signature/Incorporator

GERSON FARIAS BORGES-REGISTER AGENT&PRESIDENT

Date

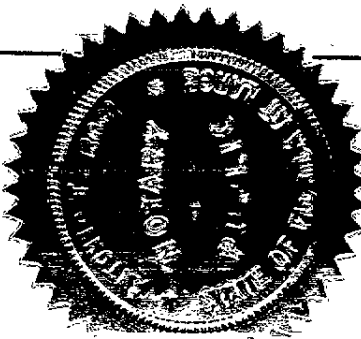
(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent


Signature/Registered Agent
GERSON FARIAS BORGES
REGISTER AGENT&PRESIDENT
SWORN TO AND SUBSCRIBED

JUNE 24, 2002

Date



BEFORE ME, THIS 24th DAY OF JUNE
2002
NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION # CC772324
EXPIRES SEP 03, 2002
BONDED THROUGH
ADVANTAGE NOTARY