

P 02000074576

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000163578 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0846

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL -9 AM 7:31

FLORIDA PROFIT CORPORATION OR P.A.

Y2K WIRELESS OF SOUTH FLORIDA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

F. CHESSE

JUL 10

**ARTICLES OF INCORPORATION
Y2K WIRELESSOF SOUTH FLORIDA, INC.**

We, the undersigned are desirous of forming a corporation under the laws of the state of Florida such, laws that are applicable to corporations for profit, and respectfully petition the secretary of state for approval of such incorporation under the following proposed certificate of incorporation.

ARTICLE I

NAME

The name of the corporation shall be Y2K WIRELESSOF SOUTH FLORIDA, INC And its principlc place of business shall be 18940 SOUTH DIXIE HWY MIAMI, FL 33157 any other location that the board of directors may deem appropriate.

ARTICLE II

RESIDENT AGENT

The resident agent of the corporation shall be MICHAEL AWADA 17840 SO DIXIE HWY MIAMI FL 33157

ARTICLE III

GENERAL NATURE OF BUSINESS

The ganeral purpose or objet to be transacted promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the States of Florida.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL --9 AM 7:31

ARTICLE IV

SHARES OF STOCK

The maximum number of shares of stock that corporation is authorized to have outstanding at any time is five hundred (500) of common stock.

ARTICLE V

AMOUNT OF CAPITAL

The amount of capital with which the corporation will begin business will be a minimum of five hundred dollars (\$500.00)

ARTICLE VI

DURATION

This corporation is to have perpetual existence commencing upon the approval by the secretary of state of this certificate of incorporation.

ARTICLE VII

DIRECTORS

ONE will manage the affairs of the corporation. The names and addresses of the individual who is to serve as director until new director are elected at the shareholders meeting is:

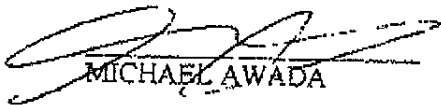
H02000163578 6

NAME
MICHEL AWADA

PRESIDENT

ADDRESS
17840 SOUTH DIXIE HWY
MIAMI, FL 33176

WE, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBERS TO THIS
CERTIFICATE OF INCORPORATION, DO HEREBY MAKE, SUBSCRIBE,
ACKNOWLEDGE AND FILE THIS CERTIFICATE AND CERTIFY THAT THE
FACTS STATED HEREIN ARE TRUE, AND HAVE UNTO SET MY HAND AND
SEAL THIS 10 DAY OF JULY 2002


MICHAEL AWADA

7/10/02

H02000163578 6

CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE


Pursuant to the provisions of section 607.0501, 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 is Y2K WIRELESS OF SOUTH FLORIDA ,INC
2. The name and address of the registered agent is MICHAEL AWADA 17840 SOUTH DIXIE HWY MIAMI,FL 33157

SIGNATURE

TITLE

DATE


Pres.
7/10/02

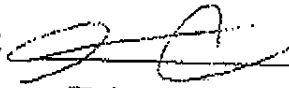
02 JUL -9 AM 7:31

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I'M FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE


7-10-02