

10300008903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

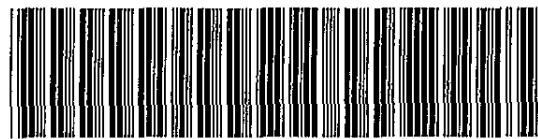
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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DIVISION OF CORPORATIONS
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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. IC WIRELESS INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

Walk in



Pick up time

2.00



Certified Copy

Mail out

Will wait

Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
IC WIRELESS INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

IC WIRELESS INC.
971 WEST 67 ST
HIALEAH FL 33012

03 JAN 24 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

D/P: DIANA ZAMORA 971 WEST 67 ST HIALEAH FL 33012

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
DIANA ZAMORA	971 WEST 67 ST HIALEAH FL 33012	100

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

DIANA ZAMORA
971 WEST 67 ST
HIALEAH FL 33012

ARTICLE IX

The name and address of the initial registered agent is:

DIANA ZAMORA
971 WEST 67 ST
HIALEAH FL 33012



Incorporator



Initial Registered Agent

Date: JANUARY 22, 2003

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 22 days of JANUARY 2003, by
_____the Incorporator, Who is personally known to me and who did take an oath


Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

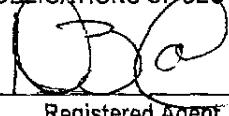
Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: IC WIRELESS INC.
2. The name and address of the registered office is: DIANA ZAMORA

971 WEST 67 ST
HIALEAH FL 33012

Signature: 
Title: INCORPORATOR
Date: JANUARY 22, 2003

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: 
Title: Registered Agent
Date: JANUARY 22, 2003

ARTICLES OF INCORPORATION
OF
IC WIRELESS INC.

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IC WIRELESS INC.
971 WEST 67 ST
HIALEAH FL 33012

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The period of its duration is perpetual

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D/P: DIANA ZAMORA 971 WEST 67 ST HIALEAH FL 33012

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ARTICLE VIII

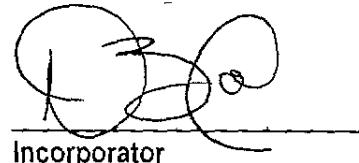
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DIANA ZAMORA
971 WEST 67 ST
HIALEAH FL 33012

ARTICLE IX

The name and address of the initial registered agent is:

DIANA ZAMORA
971 WEST 67 ST
HIALEAH FL 33012



Incorporator



Initial Registered Agent

Date: JANUARY 22, 2003

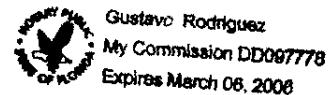
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 22 days of JANUARY 2003, by
_____, the Incorporator, Who is personally known to me and who did take an oath



Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:

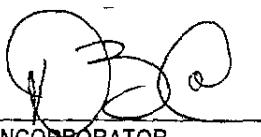


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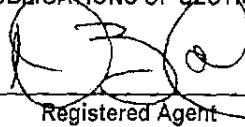
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HIALEAH FL 33012

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SECRETARY OF STATE
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Signature: 
Title: Registered Agent
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