

# P03000022816

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

03 FEB 25 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**XPRESS WIRELESS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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## 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.

### ARTICLE I ..... NAME

The name of the corporation shall be:

**XPRESS WIRELESS, INC.**

### ARTICLE II ..... NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE III ..... PRINCIPAL OFFICE

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

7500 N.W. 25<sup>TH</sup> STREET, STE. 250, MIAMI, FL 33122

### ARTICLE IV ..... SHARES

The corporation is authorized to issue only one class of shares of stock, which shall be designated Common Stock. The total number of shares the corporation shall have authority to issue is 5,000 each share to have a par value of \$1.00.

### ARTICLE V ..... DIRECTORS

The names and street addresses of the first board of directors of the corporation are:

NAMES	STREET ADDRESSES
NITESH MISTRY	8905 S.W. 108 CIRCLE COURT, MIAMI, FL 33176
ANIS PATEL	7819 S.W. 102 LANE, MIAMI, FL 33156

### ARTICLE VI ..... REGISTERED AGENT AND STREET ADDRESS

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

NITESH MISTRY	8905 S.W. 108 CIRCLE COURT, MIAMI FL 33176
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### ARTICLE VII ..... INCORPORATOR

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

NITESH MISTRY	8905 S.W. 108 CIRCLE COURT, MIAMI, FL 33176
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Signature/Incorporator

2/20/2003  
Date


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*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

2/20/2003  
Date

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