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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 25, 2003

RODRIGO A. INSIGNARES 11864 N.W. 11TH STREET PEMBROKE PINES, FL 33026

SUBJECT: SIGNA WIRELESS CORPORATION

Ref. Number: W03000011845

We have received your document for SIGNA WIRELESS CORPORATION. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees \$35.	
Registered Agent	
Designation \$35.	00
Certified Copy \$8.7	75
Certificate of Status \$8.7	75

If you have any further questions concerning your document, please call (850) 245-6924.

Letter Number: 203A00025177

Stacy Prather
Document Specialist Supervisor
New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

TRANSMITTAL LETTER

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

		ATE NAME – <u>MUST INCL</u>		
losed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	d 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:	Rodrigo A. Insignares			
	Name (Printed or typed)			
_	11864 N.W. 11th. Street			
•	Address			
	Pembroke Pines, FL 33026			
	City, State & Zip			
	(954)885-7671			
		Telephone number	ALLAHAS	

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

w03 1184

ARTICLES OF INCORPORATION

<u>of</u>

SIGNA WIRELESS CORPORATION

The undersigned incorporator(s), do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S., subject to the following provisions:

ARTICLE I - NAME

The name of this corporations shall be: SIGNA WIRELESS CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:
11864 N.W. 11th. Street
Pembroke Pines, FL 33026

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - SHARES

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be **ONE HUNDRED (100)** shares of stock which shall be common stock of a par value of **ONE (\$1.00)** Dollar(s) per share.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or in services, at a true valuation thereof.

This corporation shall begin business with a minimum capital of the amount of **ONE HUNDRED (\$100.00)** Dollars.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The business of the Corporation shall be managed and controlled by a Board of Directors, consisting of not less than One (1) Director.

The names(s), street address(es) and title(s) of the initial officer(s) and director(s), who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

BOARD OF DIRECTORS

RODRIGO A. INSIGNARES 11864 N.W. 11th. St.

Pembroke Pines, FL 33026

STEPHANIE COYMAT 13237 S.W. 114th. Terrace

Miami, FL 33186

EDGARDO A. INSIGNARES 16300 S.W. 102 St.

Miami, FL 33196

OFFICERS

RODRIGO A. INSIGNARES 11864 N.W. 11th. St. President

Pembroke Pines, FL 33026

STEPHANIE COYMAT 13237 S.W. 114th. Terr. Vice-Pres.

Miami, FL 33186

EDGARDO A. INSIGNARES 16300 S.W. 102 St. Sec.-Treas.

Miami, FL 33196

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation and a statement of the number of shares which each mutually agree to take, is(are) as follows:

RODRIGO A. INSIGNARES 11864 N.W. 11th. St. 33 1/3 shares Pembroke Pines, FL 33026 \$1.00 each

STEPHANIE COYMAT 13237 S.W. 114th. Terr. 33 1/3 shares Miami, FL 33186 \$1.00 each

EDGARDO A. INSIGNARES 16300 S.W. 102 St. 33 1/3 shares

Miami, FL 33196 \$1.00 each

ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the registered agent is: Rodrigo A. Insignares

11864 N.W. 11th. St.

(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines, FL 33026

(CITY/STATE/ZIP)

Having been named 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

Ou/23/03

Date

Ou/23/03

Signature/Incorporator

Date

04/23/03

Signature/Incorporator

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