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Division of Corporations

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

From: Account Name : JOSEPH N. PERLMAN
Account Number : I20000000002
Phone : (727)536-2711
Fax Number : (727)536-2714

FLORIDA PROFIT CORPORATION OR P.A.

Beepers N Phones of Bradenton, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
BEEPERS N PHONES OF BRADENTON, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is Beepers N Phones of Bradenton, Inc.

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to operate a business for the sale of cellular phones and accessories and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation

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hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

3350 East Bay Drive
Largo, FL 33771

The name and address of the Registered Agent of this Corporation is:

Ronald Pownall
3350 East Bay Drive
Largo, FL 33771

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) Director initially. The number of Directors be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

NAME
Ronald Pownall .

ADDRESS
3350 East Bay Drive
Largo, FL 33771

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for
Beepers N Phones of Bradenton, Inc.


RONALD POWNALL

STATE OF FLORIDA)
)ss
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County
set forth above personally appeared, Ronald Pownall, known to me to be the person who executed
the foregoing Acceptance of Designation as Registered Agent, and he acknowledged before me that
he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas
County, Florida, this 30 day of April, 2003.


Notary Public

My Commission Expires:



Idamae Weber
Commission # DD108139
Expires May 20, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

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