

Florida Department of State

Division of Corporations Public Access System

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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 ZUU3HAY 15 AH 9: 06

FLORIDA PROFIT CORPORATION OR P.A.

southstar wireless, inc.

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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OF

SOUTHSTAR WIRELESS, INC.

Article I - Name

The name of the corporation is: Southstar Wireless, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Alkarim Virani 6021 Stirling Road Davie, FL 33314

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Alkarim Virani 15419 NW 14th Street Pembroke Pines, FL 33028

S.K. Peterson Edward J. Siler, CPA PA 2419 Hollywood Blvd. Hollywood, FL 33020

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Article VII - Incorporator

The name and address of the person signing these articles is:

Alkarim Virani 15419 NW 14th Street Pembroke Pines, FL 33028

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 13th day of May, 2003

Alkarim Virani

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That SOUTHSTAR WIRELESS. INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of PEMBROKE PINES, County of BROWARD, State of FLORIDA, has named ALKARIM VIRANI located at 6021 STIRLING ROAD, DAVIE, KL 33314 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Alkarim Virani

2003 MAY 15 AM 9: 06

STATE OF: FLORIDA }
COUNTY OF: BROWARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared, Alkarim Virani, known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 13^{TR} day of May, 2003.

My Commission Expires:

SUZANNE K. PETERSON
COMMISSION // CC149367
PARAL
EXPRES JUN NS 2004
COMMISSION // CC149367
EXPRES JUN NS 2004
COMMISSION // CC149367
EXPRES JUN NS 2004

Notary Public

State of Florida at Large

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