

PO3000057245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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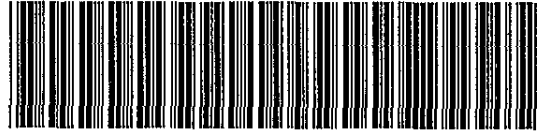
(Business Entity Name)

(Document Number)

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05/15/03--01083--002 **78.75

FILED
2003 MAY 15 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/23/03

TRANSMITTAL LETTER

FILED

2003 MAY 15 PM 3:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Subject **Wireless Phone Solutions, Inc.**
(Proposed corporate name -- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

() \$70.00
Filing Fee

(X) \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee
Certified Copy
& Certificate

FROM: Marcela Orozco

3623 NW 2nd Avenue
Address

Miami, FL 33127
City, State & Zip

305.335.1334
Daytime Telephone number

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

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.

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2003 MAY 15 PM 3:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
WIRELESS PHONE SOLUTIONS, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

3623 NW 2ND Avenue
Miami, FL 33127

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


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

Marcela Orozco
3623 NW 2nd Avenue
Miami, FL 33127

ARTICLE V INCORPORATORS

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

Marcela Orozco
3623 NW 2nd Avenue
Miami, FL 33127



Signature/Incorporator

5/14/2003

Date

(An additional article must be added if an effective date is requested.)

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

05/14/2003

Date