

### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

#### MAHECA CELLULAR USA INC.

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

# ARTICLE OF INCORPORATION OF

#### MAHECA CELULAR USA INC.

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the incorporation shall be:

MAHECA CELULAR USA INC.

The principal place of business of this corporation shall be:

7830 CAMINO REAL, MIAMI, FL. 33143

#### ARTICLE II 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 III CAPITOL STOCK

The eggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE V OFFICERS DIRECTORS**

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

SOFIA VICENZI-President 7830 CAMINO REAL MIAMI, FL. 33143

> FLORIDA IMMIGRATION 7308 WEST PLACLER ST MIAMI, FL. 33144 TEL 305-260-0214

# ARTICLES V1 INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

7830 CAMINO REAL MIAMI, FL. 33143

IN WITNESS WHEREOF, the undersigned incorporator (s) has(have) executed these Articles of incorporation this 02 day of October, 20 03.

Signature(s) of Incomprator(s)

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# REGIDTERED AGENT/REGISTERED OFFICE TALL AHASSEE, FLORIDA

Pursuant to the provision of Section 607.325, Florida Statues, the undersign corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation;		
MAHECA (	CELULAR USA	NC.
2. The name and address of the registered ager	nt and office is:	
SOFIA	/ICENZI-Presiden	<u> </u>
7830	CAMINO REAL	
(P.O. E	BOX ACCEPTABLE)	
, MI	AMI, FL. 33143	
(C	ITYISTATEIZIP)	Sau and
	SIGNATURE	- June 1
•	TITLE	PRESIDENT
	DATE	10-0-03
HAVING BEEN NAMED TO ACCEPT S CORPORATION, AT THE PLACE DESIGNATE THIS CAPACITY, AND I FURTHER AGREE T RELATIVE TO THE PROPER AND COMPLETE	ED IN THIS CERTIFICA TO COMPLY WITH TH	TE, I HEREBY AGREEE TO ACT IN IE PROVISION OF AUL STATUTES
	SIGNATURE	1
	DATE	10-02-03