

PO4000040438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

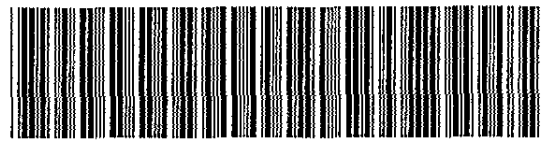
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TALLAHASSEE FLORIDA
STATE

gr 3/5/04

IRA L. KAHN
ATTORNEY AT LAW
2514 Hollywood Boulevard, Suite 300
Hollywood, Florida 33020

Telephone (954) 925-8222
Facsimile (954) 925-4440

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ATTORNEY
CERTIFIED PUBLIC ACCOUNTANT

February 25, 2004

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

RE: WIRELESS CAFE, INC.

Gentlemen:


Enclosed is an original of the Articles of Incorporation for the above referenced corporations, along with a check for \$70.00 payable to the Florida Department of State.

Please send a confirmation incorporation of the above referenced corporations to:

Ira L. Kahn, Esq.
2514 Hollywood Blvd., Ste. 300
Hollywood, FL 33020
(954) 925-8222

Thank you for your cooperation with this matter.

Sincerely,


Ira L. Kahn, Esq.

Enclosure

RECEIVED
04 MAR -1 AM 12:18
DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

WIRELESS CAFE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and form a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

WIRELESS CAFE, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 3975 S.W. 53rd Court, Hollywood, Florida 33312.

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STATE
TALLAHASSEE FLORIDA

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

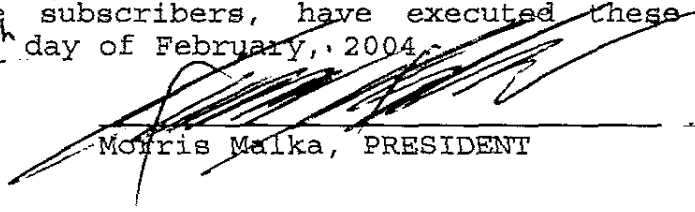
<u>Name and Address</u>	<u>Shares</u>
Morris Malka 3975 S. W. 53 rd Court Hollywood, FL 33312	1000

OFFICERS

The name and address of the officers of this corporation are as follows:

<u>Name and Address</u>	<u>Office</u>
Morris Malka 3975 S. W. 53 rd Court Hollywood, FL 33312	President, Treasurer Vice-President, Secretary

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 25th day of February, 2004.



 Morris Malka, PRESIDENT

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Morris Malka, to me well known and known by me to be the individuals described in and whom executed the foregoing Articles of Incorporation, and they has acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 25 day of February, 2004.



Ira L. Kahn
 Commission #DD238957 NOTARY PUBLIC
 Expires: Sep 17, 2007
 Bonded Thru
 Atlantic Bonding Co., Inc.

PRINTED NAME OF NOTARY PUBLIC

My commission expires:

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT **Wireless Cafe, Inc.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HOLLYWOOD, STATE OF FLORIDA, HAS NAMED Morris Malka LOCATED AT 3975 S. W. 53rd Court, CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(CORPORATE OFFICER)

TITLE President

DATE 2/25/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]
Morris Malka, REGISTERED AGENT
DATE 2/25/04

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