

## Florida Department of State

Division of Corporations Public Access System

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### FLORIDA PROFIT CORPORATION OR P.A.

H & E WIRELESS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUDIT NO: <u>HO40000114663</u>

## ARTICLES OF INCORPORATION Of H & E WIRELESS, INC.

The undersigned is a natural person competent to contract and does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Fiorida under Chapter 607.

#### **ARTICLE I**

The name of the corporation is: H & E WIRELESS, INC.

#### **ARTICLE II**

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is: **APRIL 1, 2004** 

#### **ARTICLE III**

The street address of the principal place of business and mailing address of the business is:

4401 SW 8TH STREET MIAMI, FL 33144

#### ARTICLE IV

The corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE V

The aggregate number or shares of common stock which the corporation is authorized to issue is One Hundred (100).

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#### **ARTICLE VI**

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

HEISSEL ESPINOZA 13863 SW 62 TERRACE MIAMI, FL 33183

#### ARTICILE VII

The number of directors/officers constituting the initial board of directors of the corporation is (1). The name and address of the person who is to serves as initial board is:

(PRESIDENT) HEISELL ESPINOZA

13863 SW 62 TERRACE MIAMI, FL 33183

#### ARTICLE VIII

The name(s) and addresses(s) of the person(s) signing these Articles of incorporation is:

HEISSEL ESPINO ZA 13863 SW 62 STREET MIAMI, FL 33183

Executed by the undersigned at MIAMI-DADE County, Florida, on this 2ND, day of Aorli, 2004

HEISSEL ESPINOZ A

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: H & E WIRELESS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in MIAMI,

County of MIAMI-DADE, State of Florida,

has named HEISSEL ESPINOZA,

located at 13863 SW 62 TERRACE, MIAMI, FL 33183.

City of MIAMI.

State of Florida, as its agent to accept service of process within this state.

#### ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

HEISSEL ESPINOZA

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