

# P04000076873

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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002333  
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CLERK OF COURT  
JANUARY 1, 2007

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**FLORIDA PROFIT CORPORATION OR P.A.**

*Renew Wireless Group, Inc.*

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 12, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: RENEW WIRELESS GROUP, INC.  
REF: W04000018196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

FAX Aud. #: H04000093393  
Letter Number: 004A00033041

**ARTICLES OF INCORPORATION  
OF**

**RENEW WIRELESS GROUP, INC.**

I, the undersigned incorporator of this corporation under the Florida Statute 607, as amended, do hereby form a corporation and adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation is:

**RENEW WIRELESS GROUP, INC.**

**ARTICLE II**

**PURPOSE AND NATURE OF BUSINESS**

The purpose of this corporation and the general nature of the business to be conducted are as follows:

o To engage in any business, activity, or endeavor which is lawful under the laws of the State of Florida.

**ARTICLE III**

**INITIAL PRINCIPAL PLACE OF BUSINESS**

The initial place of business is 2330 W 80<sup>th</sup> Street, Suite #3, Hialeah, Florida 33016.

Capital Accounts, Inc.  
Accounting Tax & Practice  
6355 NW 36<sup>th</sup> Street, Ste #404  
Miami, Florida 33166  
(305) 871-9030  
(305) 871-3005 Fax

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MIAMI, FLORIDA

#### ARTICLE IV

##### DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

#### ARTICLE V

##### CAPITAL STOCK

The maximum shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of Common Stock with One Dollar (\$1.00) par value.

#### ARTICLE VI

##### INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than One Hundred (\$100) Dollars.

#### ARTICLE VII

##### SUBSCRIBERS

The name and address of the subscribers of these Articles of Incorporation are as follows:

Marco Quintero  
12782 SW 50<sup>th</sup> Street  
Miramar, Florida 33027

#### ARTICLE VIII

##### DIRECTORS

The initial number of Directors of this corporation shall be one (1) The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-laws of this corporation, but shall never be less than one (1).

## ARTICLE IX

### INITIAL BOARD OF DIRECTORS

The name and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-laws, and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successors are elected and qualified, is:

President  
Carlo Quintero  
12782 SW 50<sup>th</sup> Street  
Miramar, Florida 33027

## ARTICLE X

### VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

## ARTICLE XI

### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE XII

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is 2330 W 80<sup>th</sup> Street, Suite #3, Hialeah, Florida 33016, and the name of the initial Registered Agent of this corporation at that address is Marco Quintero.

**ARTICLE XIII**  
**INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED the 23 day of April, 2004.

  
\_\_\_\_\_  
Marco Quintero

**CERTIFICATE DESIGNATING ( OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OR 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:

First that **RENEW WIRELESS GROUP, 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 Hialeah, County of Miami-Dade, State of Florida has named Marco Quintero, located at 2339 W 80<sup>th</sup> Street, Suite #3, Hialeah, Florida 33016 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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

By   
\_\_\_\_\_  
Registered Agent

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04 MAY 12 AM 8:12  
CLERK OF DISTRICT COURT  
JULIA J. JAMES