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Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FLORIDA PROFIT CORPORATION OR P.A.

uniphonewireless corporation

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

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

ARTICLES I NAME

UNIPHONEWIRELESS CORPORATION, 19 NW 99<sup>TH</sup> STREET MIAMI SHORES FLA 33150

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street(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 successor(s) is (are) elected, is (are):

**PRESIDENT- WILLIAM HENRIQUEZ, 19 N.W 99<sup>TH</sup> STREET MIAMI SHORES FLA 33150.**

**ARTICLE VI INCORPORATOR(S)**

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

**PRESIDENT- WILLIAM HENRIQUEZ, 19 N.W 99<sup>TH</sup> STREET MIAMI SHORES FLA 33150**

**VICE PRESIDENT- ZAIDA HENRIQUEZ, 19 N.W 99<sup>TH</sup> STREET MIAMI SHORES FLA 33150**

**SECRETARY- JHON M HENRIQUEZ, 19 N.W 99<sup>TH</sup> STREET MIAMI SHORES FLA 33150**

**TREASURY -ROBINSON TEJADA, 19 N.W 99<sup>TH</sup> STREET MIAMI SHORES FLA 33150**

**DIRECTORS**

**-JUSTINO GOMEZ, 19 N.W 99<sup>TH</sup> STREET MIAMI SHORES FLA 33150**

**-ROBERTO ROSA, 19 N.W 99<sup>TH</sup> STREET MIAMI SHORES FLA 33150**

**IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21 day of JULY 2004.**

Signature(s) of Incorporator(s)

✓ Henriquez  
✓ ZAIDA HENRIQUEZ  
✓ JHON HENRIQUEZ  
✓ Robinson Tejada  
✓ JUSTINO GOMEZ  
✓ ROBERTO ROSA

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**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
**UNIPHONewireless CORPORATION**

2. The name and address of the registered agent and office is:

**WILLIAM HENRIQUEZ**

**19 NW 99<sup>TH</sup> STREET**  
**(P.O. BOX NOT ACCEPTABLE)**

**MIAMI SHORES FLA 33150**  
**(CITY/STATE/ZIP)**

SIGNATURE

*William Henriquez*

TITLE President

DATE 04/29/2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

*William Henriquez*

(Registered Agent)

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