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	Trademark		

Other

Examiner's Initials

### ARTICLES OF INCORPORATION

**OF** 

## WIRELESS MIAMI, INC.

ARTICLE I - NAME

The name of this corporation is: WIRELESS MIAMI, INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing

August 76t, 2004

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3855 SW 137 Ave., Ste. 9, Miami, FL 33175, and the name and address of the initial registered agent is Roberto I. Fernandez, at 3855 SW 137 Ave., Ste. 9, Miami, FL 33175.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial director of this corporation is:

Roberto I. Fernandez 3855 SW 137 Ave., Ste 9 Miami, FL 33175



#### ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which he agrees to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Roberto I. Fernandez 3855 SW 137 Ave., Ste 9 \$ 1,000.00 1000 Shares

Miami, FL 33175

### ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles is

Roberto I. Fernandez 3855 SW 137 Ave., Ste 9 Miami, FL 33175

#### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE X OFFICERS

This corporation shall initially have one officer consisting of a President/Treasurer/ Secretary.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The name and address of the officer is as follows:

Roberto I. Fernandez 3855 SW 137 Ave., Ste 9 Miami, FL 33175

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_\_ of 2004

Roberto I. Fernandez



# ACCEPTANCE OF REGISTERED AGENT

The undersigned, Roberto I. Fernandez, at 3855 SW 137 Ave, Ste. 9, Miami FL 33175, hereby is familiar and accepts the duties and responsabilities as Registered Agent for Wireless Miami, Inc.

Dated

Roberto L Fernandez