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js

11/3

TRANSMITTAL LETTER

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

SUBJECT: EXPRESS WIFI, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANTHONY T. PERRIN
Name (Printed or typed)

P.O. Box 1795
Address

NICHVILLE, FL 32588
City, State & Zip

(850) 496-0325
Daytime Telephone number

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **EXPRESS WIFI, INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **P.O. BOX 1795
NICEVILLE, FL 32588**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **PROVIDER OF WIRELESS INTERNET SERVICE.**

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
ANTHONY T. PERRIN - CEO 410 EVANS RD, NICEVILLE, FL 32578
ANN MARIE PERRIN - PRESIDENT 410 EVANS RD, NICEVILLE, FL 32578

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**ANTHONY T. PERRIN
410 EVANS RD
NICEVILLE, FLORIDA 32578**

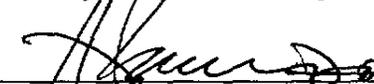
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**ANTHONY T. PERRIN
410 EVANS RD.
NICEVILLE, FL 32578**

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/2/04
Date



Signature/Incorporator

11/2/04
Date