

POS000079811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

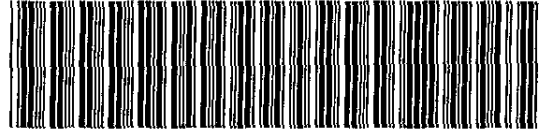
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000055181700

06/02/05--01027--005 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -2 AM 9:00

J. Shivers JUN 03 2005

ARTICLES OF INCORPORATION

OF

MOBILESONICS, INC.

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

ARTICLE I : NAME

The name of the corporation shall be :

MOBILESONICS

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13390 SW 67 Street
Miami, Florida 33183

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100) One Hundred Shares

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -2 AM 9:00

**ARTICLE IV INITIAL REGISTERED AGENT NAME
AND STREET ADDRESS**

The name and address of the initial registered agent is:

M. Hernandez
9980 Sw 64th street
Miami, fl 33173

ARTICLE V INCORPORATOR(S)

The name of the corporation is **MOBILESONICS, INC.** and the principal office and mailing address is:

13390 SW 67 Street
Miami, Fl 33183

Its registered office in the State of Florida is to be located in the aforementioned address, in Dade County. The registered agent in charge thereof is at the aforementioned address.


The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully to the same extent as natural persons might or could do, in any part of the world, viz:

“Purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida.”


The corporation shall have the authority to issue 100 Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

The names, titles, and mailing address of each of the incorporator(s) are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>
Jose Rodriguez	President/Treasurer	13390 SW 67 th Street Miami, Florida 33183
Mayli Hernandez	Vice-president/Secretary	9980 SW 64 th Street Miami, Florida 33173



Jose Rodriguez
President/Treasurer



Mayli Hernandez
Vice-president/Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws 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: Mobilesonics, Inc.
2. The name and address of the registered agent and office is:

M. Hernandez
9980 SW 64th Street
Miami, Florida 33173

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -2 AM 9:00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

DATE: _____

06-01-05