

JUN-08-2001 11:57

EMPIRE

P.01

P05000082968

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000142514 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
05 JUN-08 PM 12:48
SECRET
TALLAHASSEE, FLORIDA

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

C.C.S. WIRELESS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

6/9/05
SPT

H05000142514

ARTICLES OF INCORPORATION**OF****C.C.S. WIRELESS, INC.**FILED
05 JUN -8 PM 12:48
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: C.C.S. WIRELESS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 17144 NW 24th PLACE, MIAMI GARDENS, FL 33056

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H05000142514

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROSALIE SUTTON, 20021 NW 3rd PLACE , MIAMI GARDENS, FL 33169

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT
MARIA RIVERA

17144 NW 24th PLACE
MIAMI GARDENS, FL 33056

VICE PRESIDENT
CARLOS ORTEGA

551 SW 109th AVENUE, SUITE 04
PEMBROKE PINES, FL 33025

SECRETARY
CELIA CUBAS

17045 NW 11th STREET
PEMBROKE PINES, FL 33028

TREASURER
LUCIA ORTEGA

8517 NW 7th STREET, APT. 204
MIAMI, FL 33126

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be: ROSALIE SUTTON, 20021 NW 3rd PLACE , MIAMI GARDENS, FL 33169

The undersigned has executed these Articles of Incorporation this 8TH day of JUNE, 2005.



INCORPORATOR

H05000142014

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
05 JUN-8 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.C.S. WIRELESS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Rosalie Sutton

REGISTERED AGENT

H05000142514