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# FLORIDA PROFIT/NON PROFIT CORPORATION

voip & wireless telecommunications, inc.

Certificate of Status	0		
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SECRETARY OF STATE

ARTICLES OF INCORPORATION OF **VOIP & WIRELESS TELECOMMUNICATIONS, INC.** 

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

# **ARTICLE I - NAME OF CORPORATION**

The name of the corporation is VOIP & WIRELESS TELECOMMUNICATIONS, INC. with principal office and mailing address located at 6173 Pine Terrace, Plantation, Florida 33317-1211.

# ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

## **ARTICLE III - PURPOSE**

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

# ARTICLE IV - CAPITAL STOCK

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 100 shares of common stock at \$1.00 per share.

Filed by: WATSON & COMPANY CONSULTING, INC. 20401 NW 2ND AVENUE, SUITE #300 MIAMI, FLORIDA 33169

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Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

# ARTICLE V

VOIP & WIRELESS TELECOMMUNICATIONS, INC. has named Neicia Anne Salmon of 6173 Pine Terrace, Plantation, Florida 33317-1211 the initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the state of Florida is 6173 Pine Terrace, Plantation, Florida 33317-1211.

# ARTICLE VI

## **INITIAL BOARD OF DIRECTORS**

The corporation shall have two directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the two initial Directors are:

Netcla Anne Salmon6173 Pine Terrace, Plantation, Florida 33317-1211Duncan R. Salmon6173 Pine Terrace, Plantation, Florida 33317-1211

## ARTICLE VII

#### INCORPORATION

The name and address of the incorporator of these articles of incorporation is Nelcia Anne Salmon, 6173 Pine Terrace, Plantation, Florida 33317-1211

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# **ARTICLE VIII**

## BYLAWS

The power to adopt, alter, amond or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

# ARTICLEIX

## INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

## ARTICLE X

### AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

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: 4 day of T Incorporation, the 2006.ELCIA ANNE SALMO

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted: FIRST that VOIP & WIRELESS TELECOMMUNICATIONS, INC. is desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 6173 Pine Terrace, Plantation, Florida 33317-1211 has named Nelcia Anne Salmon of 6173 Pine Terrace, Plantation, Florida 33317-1211 as its Registered Agent to accept service of process within Florida.

# ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at 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 performance of my duties.

day of February Dated this 17 2006. B) CIA ANNE SALMO **Registered Agent** FEB 22 A II:

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