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DEPARTY IN OF STATE DIVISION OF CORPORATIONS

2 AH IO: 56 SECRETARY OF STATE
TALLAHASSEE, FLORID

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B. Wolfright APR 0.3 2007

## **LAZARUS CORPORATE FILING SERVICE**

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Examiner's Initials

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RPORATION NAME(S) & DOCUMENT	NUMBER(S), (if known):
BEST ONE WIREL	ESS, INC.
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
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<u> </u>	Photocopy
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EW FILINGS AM	ENDMENTS.
Profit	Amendment
Not for Profit Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
THER FILINGS RE	GISTRATION/QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
	Reinstatement
	Trademark Other
J	

CR2E031(7/97)

## ARTICLES OF INCORPORATION

 $\mathbf{OF}$ 

Best One Wireless, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

Best One Wireless, Inc 7608 NW 183 LANE Mlami, FL 33015

ARTICLE II

The period of its duration is perpetual

**ARTICLE III** 

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

#### **ARTICLE IV**

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

#### **ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President:

**DIEGO MOLANO** 

7608 NW 183 LANE

MIAMI, FL 33015

Vice President

**ROSA HIGUITA** 

8734 NW 149 TERRACE

HIALEAH FL 33018

#### **ARTICLE VII**

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	ame Address	
DIEGO MOLANO	7608 NW 183 LANE MIAMI FL 33015	50%
ROSA HIGUITA	8734 NW 149 TERRACE HIALEAH FL 33018	50%

### **ARTICLE VIII**

The name and address of the incorporator and the address of the principal office is:

DIEGO MOLANO 7608 NW 183 LANE MIAMI FL 33015

#### **ARTICLE IX**

The name and address of the initial registered agent is:

DIEGO MOLANO 7608 NW 183 LANE MIAMI FL 33015

Incorporator

Date: March 30, 2007

initial Registered Agent

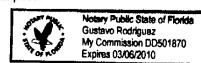
STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this March 30, 2007, Diego Molano the Incorporator, Who is personally known to me and who did take an oath

G Teochique.

Gabriel Rodriguez Notary Public State of Florida at Large

My commission Expires:



#### CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized 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.

The name of the corporation is: Diego Molano, inc

The name and address of the registered office is:

**DIEGO MOLANO** 7608 NW 183 LANE **MIAMI FL 33015** 

Signature: \_>

Title:

INCORPORATOR 4 Date: March 30, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINOS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: X

Title:

Registered Agent

Date: March 30, 2007