

PO70000063020

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.

(((H07000142556 3)))



H070001425563ABC/

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

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/NON PROFIT CORPORATION**

**mecca wireless co.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

2007 MAY 25 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H07000142556

ARTICLES OF INCORPORATION

OF

Mecca Wireless Co.

ARTICLE I - NAME

The name of this corporation is:

**MECCA WIRELESS CO.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is:

9022 Northeast 8 Avenue, #3K  
Miami, Florida

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

| <u>NUMBER OF SHARES</u><br><u>AUTHORIZED</u> | <u>PAR VALUE</u><br><u>PER SHARE</u> | <u>CLASS OF</u><br><u>STOCK</u> |
|--|--------------------------------------|---------------------------------|
| 100  | \$1.00                               | Common                          |

Prepared By:  
FRED E. GLICKMAN, ESQUIRE  
Florida Bar No. 340766  
Dadcland Towers, Suite 508  
9200 S. Dadcland Boulevard  
Miami, Florida 33156  
(305) 670-0987

FILED

2007 MAY 25 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000142556

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED AGENT OF THE CORPORATION

The street address of the initial registered office of this corporation is 9200 South Dadeland Boulevard, Suite 508, Miami, Florida 33156, and the name of the initial registered agent of this corporation is FRED E. GLICKMAN, ESQ., 9200 South Dadeland Boulevard, Suite 508, Miami, Florida 33156.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors of the corporation, initially, shall be one. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this corporation are as follows:

| <u>NAME</u>        | <u>ADDRESS</u>                                  |
|--------------------|---|
| Elanord Darbouze   | 9022 N.E. 8 Avenue, #3K<br>Miami, Florida 33138 |
| Charles Lemoine    | 9022 N.E. 8 Avenue, #3K<br>Miami, Florida 33138 |
| Caminito Fond-Rose | 9022 N.E. 8 Avenue, #3K<br>Miami, Florida 33138 |

ARTICLE VIII - INCORPORATION

The name and address of the person signing these articles is:

Fred E. Glickman, Suite 508, 9200 South Dadeland Blvd., Miami, Florida 33156.

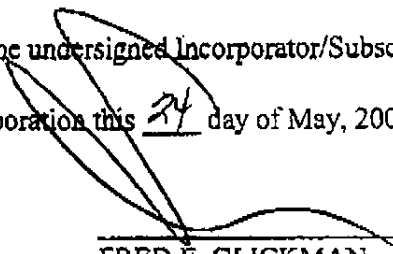
ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber and Registered Agent has executed these Articles of Incorporation this 24 day of May, 2007.

  
\_\_\_\_\_  
FRED E. GLICKMAN  
Incorporator/Subscriber  
and Registered Agent

STATE OF FLORIDA       )  
                                  )SS  
COUNTY OF MIAMI-DADE )

The foregoing Articles of Incorporation were acknowledged before me this 24 day of May, 2007 by Fred E. Glickman as Incorporator/Subscriber and Registered Agent.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My commission expires:



407000142556

Dated: 5/24/07

2007 MAY 25 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

四三二一

5-UBODDCS Interim Final Rule, Compliance and Enforcement, 68 Fed. Reg. 60,322 (Oct. 27, 2003).

4070001425560

EMPIRE

17:51 1007-57-4HW