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EMPIRE CORP KIT 70/10 30A9



Division of Corporations

FLORIDA DEPARTMENT OF STATE

EMPIRE

SUBJECT: DIGITAL & WIRELESS, INC.

REF: W08000008056

February 14, 2008

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PAGE 02/07 EWEIBE COBE KIT 9696889908 13:11 8002/02/20 (b)

Articles Prepared by: G.O.L. Henriques, Esq. The Henriques Group, P.A. 10717 SW 104<sup>TH</sup> Street Mlami, Fl, 33176 F.B. N.: 957940 Tel. 305-412-8510 HOSOOOJ3877 ED

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SECRETARY OF STATE
ALL AHASSEE. FLORIDA

# ARTICLES OF INCORPORATION OF SNS DIGITAL & WIRELESS, INC.

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

Article I

The name of the corporation shall be:

SNS DIGITAL & WIRELESS, INC.

Article II

The principal office and mailing address of this corporation shall be 15871 SW 108<sup>th</sup> Ave, Miami, Florida 33157.

Article III
NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

THE HENRIQUES GROUP, P.A.

10717 SW 104th STREET • MIAMI, FLORIDA 33176 • TELEPHONE: 305-412-8510 • FAX: 305-412-8514

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PAGE 03/07

EMPIRE CORP KIT

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### Article IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having par value of \$1 per share.

#### Article V

This corporation is to exist perpetually.

#### Article VI PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### Article VII

All corporate powers shall be exercised by or under the authority of the Board of Directors. The business and affairs of the corporation shall likewise be managed under the Board, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two Directors, initially. The names and street address are:

BERBETH FRAY & AUDLEY FRAY 15871 SW 108th Ave, Miaml, Florida 33157

#### Article VIII OFFICERS

The name and address of the officers of the corporation who shall hold office for the first year, or until their successors are elected or appointed are as follows:

2
THE HENRIQUES GROUP, P.A.
10717 SW 104<sup>th</sup> STREET → MIAMI, FLORIDA 33176 → TELEPHONE: 305-412-8510 → FAX: 305-412-8514

Name

Office

BERBETH FRAY

President, Corporate Secretary &

Treasurer

AUDLEY FRAY

Vice-President

#### Articles IX INDEMNIFICATION

The corporation shall indemnify and advance expenses to {to the fullest extent authorized or permitted by law}, any person made or threatened to be made, a party to any action, suit or proceeding, by reason of the fact that the person is or was an Officer or Director of the corporation or is or was serving at the request of the corporation, partnership, joint venture, trust, or other enterprise.

Unless otherwise expressly prohibited by law, and except as otherwise provided in the foregoing paragraph, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify or advance expenses to any person made or threatened to be made, a party to any action, suit or proceeding by reasons of the facts stated above.

#### Article X REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation in the State of Florida is: 15871 SW 108<sup>th</sup> Ave, Miami, Florida 33157, and the name of its initial registered agent at such address shall be BERBETH FRAY.

#### Article XI EY-LAWS

The power to adopt, alter, amend, repeal, rescind or adopt new Bylaws, shall be vested in the Board of Directors of this corporation, and shall be by majority vote. The By-Laws of this corporation shall be for the government of the corporation and may contain any provision or requirement for the corporation, provided that same is not inconsistent with

3 THE HENRIQUES GROUP, P.A. 10717 SW 104<sup>th</sup> STREET ◆ MIAMI, FLORIDA 33176 ◆ TELEPHONE; 305-412-8510 ◆ FAX; 305-412-8514 the Articles of Incorporation nor contrary to the laws of this State or of the United States.

#### Article XII AMENDMENTS

The Corporation, through its Board of Directors, reserves the right to amend, repeal, alter or change any provision contained in these Articles of Incorporation, or any amendment to them, in the manner now or hereafter prescribed by statute, and all rights and privileges conferred upon the Members, Officers and Directors are subject to this reservation.

Proposed amendments may be voted on at any annual meeting or special meeting by a two-thirds vote of the Members present, provided that a full reading of the proposed changes (or a printed distribution of the same) shall have been made in connection with the call of the meeting. All amendments must be approved in writing by the Board of Directors before becoming effective.

## Article XIII INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

BERBETH & AUDLEY FRAY 15871 SW 108th Ave, Mlami, Florida 33157

BERBETH FRAY, Incorporate

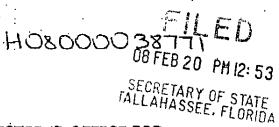
AMDLEY FRAY Incorporator

4

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# CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING REGISTERED PERSON UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Florida Statutes 607.0501, the following is submitted:

That **SNS DIGITAL & WIRELESS, INC.** desiring to qualify under the laws of the State of Florida, with its principal place of business at 15871 SW 108<sup>th</sup> Ave, Miami, Florida 33157 has appointed BERBETH FRAY as its Registered Agent to accept Service of Process within the State of Florida.

#### **ACCEPTANCE**

Having been named as Registered agent and designated to accept service of process for the above named corporation at 15871 SW 108<sup>th</sup> Ave, Miami, Florida 33157.

I DO HEREBY AGREE TO ACT IN THIS CAPACITY and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Dated this \_\_\_\_\_\_ Day of \_\_\_\_\_, 2008.

BERBETH FRAY

5
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