

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.

(((H09000100701 3)))



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)617-6361

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

wireless mobile communications & entertainement sys

Certificate of Status	:	0
Certified Copy	·	1
Page Count		04
Estimated Charge		\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

4/24/2009 2:07 PM/

3022336236

14:35

105000701

ARTICLES OF INCORPORATION

WIRELESS MOBILE COMMUNICATIONS & ENTERTAINMENT SYSTEMS, CORP.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: Wireless Mobile Communications & Entertainment Systems, Corp., a Florida corporation.

Corporate Address: 240 East Flagler Street, Miami, Florida 33131

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance within laws the State of Florida. The date on which corporate existence shall begin is: April 24, 2009. ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue shares of stock as follows: A. Designation: The stock of this corporation shall be known as Common

B. Authorized: The maximum number of shares of Common Stock that this corporation may

lesue is: 750 shares.

C. Par Value: Each share of Common Stock shall have no par value of \$10.00.

D. Consideration: Shares of Common Stock may be fesued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

E. Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.

G. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

H. Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of of this corporation remaining after payment of all corporate

debts and obligations.

CESAR R. CAMACHO, ESQ. 240 EAST FLACUER STREET

MEANE FLORIDA SSISE

(30%) 37449824

(305) 374-381

FAX (305) 374-5173

H09 0001007

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: 240 East Flegler Street, Miami, Florida 33131 and the name of the Initial Registered Agent of this corporation at that address is Cesar R. Camacho, Esq.

ARTICLE VI. DIRECTORS.

This corporation shall have initially <u>ONE</u> Directors. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Initial Directors of this corporation is:

Cesar R. Camacho, President/Secretary/Director 240 East Flagler Street, Miami, Florida 33131

ARTICLE VIL INITIAL SUBSCRIBER.

The name and address of the Initial Subscriber of these Articles of Incorporation is:

Cesar R. Camacho, Esquire 240 East Flagler Street Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of April 2009.

Subscriber

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

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared <u>Cesar R. Camacho, Esq.</u>, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person: <u>Personal Knowledge</u>, and that an oath (was) (was not) taken.

Notiny Public State of Florida
Nancy Ballestes
My Correspond 00661287
Expires 07/28/2010

Printed Notary Signature

Witness my hand and seal in the County and State last aforesaid this 24th day of April 2009.

CESAR R. CAMACHO, ESQ.

240 EAST PLACER STREET

MAMIL PLOTEDA 33131

(305) 374-3624

(305) 374·381

7AX (305) 374-5073

H09000100701

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned 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.

First - That WIRELESS MOBILE COMMUNICATIONS & ENTERTAINMENT SYSTEMS. CORP., is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Cesar R. Camacho. Esq., located at 240 East Flagler Street, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

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

SIGNATURE:

. 1 .

Cesar R. Camacho, Registered Agent

This Instrument was prepared by: Cesar R. Camacho, Esq. 240 East Flagler Street Miami, Florida 33131 Florida Bar No. 198005 FILED

1001 APR 2u P 1: 07

SECRETARY OF STATE
ANALYSEEF FINDINA

CESAR R. CAMACHO, ESQ.

240 EAST PLACEER STREET

MIAME FLOSON SAIS

(905) 374-9624

(305) 374-381

FAX (905) 974-575

H09000100701