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# FLORIDA PROFIT/NON PROFIT CORPORATION RETAIL WIRELESS INC.

| Certificate of Status | 0       |
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| Certified Copy        | 1       |
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9/22/2010



10 SEP 22 PM 2: 05

## ARTICLE OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

 $\Omega \mathbf{F}$ 

#### RETAIL WIRELESS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be: RETAIL WIRELESS INC.

The principal place of business of this corporation shall be: 8120 W. 8 CT.
HIALEAH, FLORICA 33014

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$ 

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JOSE ANGEL RUIZ 8120 W. 8 CT. HIALEAH, FL. 33014

DIRECTOR

## ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

JOSE ANGEL RUIZ

PRESIDENT ( 100 shares )

8120 W. 8 CT. HIALEAH, FLORIDA 33014

The undersigned bas(have) executed these Article of Incorporation this \_\_22 th\_\_day of September \_\_\_\_\_,20\_10.

Signature/Title

Signature/Title

Signature/Title



10 SEP 22 PH 2: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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.

| 1.               | The name of the corporation is:  |  |  |  |  |  |  |
|------------------|--|--|--|--|--|--|--|
|                  | RETAIL WIRELESS INC.   |  |  |  |  |  |  |
|                  |  |  |  |  |  |  |  |
|                  |  |  |  |  |  |  |  |
| 2.               | The name and address of the registered agent and office  |  |  |  |  |  |  |
|                  | is JOSE ANGEL RUIZ   |  |  |  |  |  |  |
|                  | (Name)   |  |  |  |  |  |  |
|                  | 8120 W. 8 CT.  |  |  |  |  |  |  |
|                  | (P. O. BOX NOT ACCEPTABLE)   |  |  |  |  |  |  |
|                  |  |  |  |  |  |  |  |
|                  | HIALEAH, FLORIDA 33014   |  |  |  |  |  |  |
| (CITY/STATE/ZIP) |  |  |  |  |  |  |  |
|                  |  |  |  |  |  |  |  |
| HAVI             | NG BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  |  |  |  |  |  |  |
| of P             | ROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI  |  |  |  |  |  |  |
| AS R             | EGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR   |  |  |  |  |  |  |
| アンドス             | AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES<br>TING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES |  |  |  |  |  |  |
| AND              | I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY  |  |  |  |  |  |  |
| POSI             | TION AS MY POSITION AS REGISTERED AGENT.   |  |  |  |  |  |  |
|                  |  |  |  |  |  |  |  |
|                  |  |  |  |  |  |  |  |
|                  | SIGNATURE  |  |  |  |  |  |  |
|                  |  |  |  |  |  |  |  |
|                  | DATE 9-22-10   |  |  |  |  |  |  |