

P95000001601

01/06/95 13:15 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

1/06/95

FLORIDA DIVISION OF CORPORATIONS

11:49 AM

PUBLIC ACCESS SYSTEM

((H95000000215))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000000213))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EXECUTIVE CELLULAR CHOICE, INC.

FAX AUDIT NUMBER: H95000000215

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/06/1995

TIME REQUESTED: 11:49:11

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000215))

\*\* ENTER 'N' FOR MENU. \*\*

1/06/95

FLORIDA DIVISION OF CORPORATIONS

11:49 AM

PUBLIC ACCESS SYSTEM

M. BRIM JAN 6 1995

RECEIVED

95 JAN -5 PM 1:03

RECEIVED

H05000000215

ARTICLES OF INCORPORATION  
OF  
EXECUTIVE CELLULAR CHOICE, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE: Executive Cellular Choice, Inc.

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

4135 N.W. 135th Street  
Opa Locka, FL 33054

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared by: Andrade & Hernandez P.A.  
520 Biltmore Way  
Coral Gables, FL 33134  
(305) 444-8800

H95000000215

H95000000215

**ARTICLE VI OFFICERS AND DIRECTORS**

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

**PRESIDENT AND SECRETARY:**

Giovanni Soria  
USN 080-66-2161  
4135 N.W. 135th Street  
Opa Locka, FL 33054

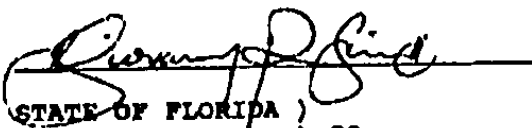
**ARTICLE VII INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

Giovanni Soria  
4135 N.W. 135th Street  
Opa Locka, FL 33054

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 22 DAY OF NOVEMBER OF 1994.

**SIGNATURE OF INCORPORATOR**



STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 22 DAY OF NOVEMBER OF 1994 BY GIOVANNI SORIA OF EXECUTIVE CELLULAR CHOICE, INC.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

**GUILHERMO ANDRADE**  
My Comm Exp. 12/31/98  
Bonded By Service Inc  
No. 00423968

Notary Public State of Florida

H95000000215

01/06/95 13:17 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 004

H95000000215

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: EXECUTIVE CELLULAR CHOICE, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

GIOVANNI SORIA  
4135 N.W. 135th Street  
Opa Locka, FL 33054

SIGNATURE: 

GIOVANNI SORIA, PRESIDENT

DATE: NOVEMBER 22, 1994

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

  
GIOVANNI SORIA, REGISTERED AGENT

DATE: NOVEMBER 22, 1994

H95000000215