(305 341-3770 5000001624))] im FLORIDA PROFIT CORPORATION OR P.A.

NAME: TEL-BEEPERMANIA, INC.
FAX AUDIT NUMBER: M95000001624
DATE REQUESTED: 02/08/1898
CERTIFIED COPIES: 11 CERTIF

CURRENT STATUS: REQUESTED TIME REQUESTED: 16:31:45

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CERTIFICATE OF INCORPORATION

<u>or</u>

TEL-BERPEMANIA, INC.

ASSEE, FLOR WE, the undersigned, hereby make, subscribe and spkney this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

- The name of the corporation shall be: TEL-BEEPERMANIA, INC., and its existence shall be perpetual.
- 2. The general nature of the business to be transacted shall be to sell and rent beepers and cellular phones and to have all other powers provided by the laws of the State of Florida.
- The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.
- The amount of capital with which this corporation shall begin business in not less than PIVE HUNDRED DOLLARS.
- The principal office of this corporation shall be 5744 West Flagler Street, Miani, Florida 33144.
- 6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

NAME

OFFICER

POST OFFICE ADDRESS

4

EMERIA RIVERA

President

5744 West Flagler Street Miami, Florida 33144

7. The name and post office address of the subscriber to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as

PROM: DANIEL M. KEIL, ESQUIRE

3165 West 4th Avenue Hisleah, Florida 33012

Telephone No. (305) 883-6600 Faceimile No. (305) 888-6151

Plorida Bar No. 181663

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HAME AND ADDRESS

NO. OF SHARES

CONSIDERATION

SHERIA RIVERA

50

\$500.00

B. DANIEL M. KEIL, ESQ., is hereby designated as the Registered Agent for the corporation and his address is 3165 West

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Cartificate of Incorporation at Hisland, Florida this Sth. day of February, 1995, for the uses and purposes aforesaid.

EMERIA RIVERA, PRESIDENT

STATE OF FLORIDA)
COUNTY OF DADE)
S5.

4th Avenue, Hialeah, Florida.

BEFORE ME, the undersigned authority, personally appeared EMERIA RIVERA. Describer and person described in who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, [|] who is personally known to me or [] who produced the following identification ______ and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hislesh, Dade County, Plorida this the STA day of February, 1995.

Notary Public, State of FL.

My Commission Expires:

OFFICIAL NOTATIONAL DATE OF ALL
NOTARE FULL TO THE STATE OF THE STATES
CONTRACTOR CONTRACTOR

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA MANING AGENT UPON WHOM PROCESS MY BE SERVED.

In compliance with Section 28.091, Florida statutes, the following is submitted:

TEL-BEEPERMANIA, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Minmi, State of Florida, has named DANIEL M. MEIL, Msq. located at 3165 West 4th Avenue, Hislanh, Florida, as its Agent to accept service of process within Florida.

COMPORATE OFFICER

TITLE Prosident

DATE 2-8-95

95 FEB -9 AM 9: 26
TALLAHASSEE, FLORIDA

I HAVING BREN NAMED TO ACCEPT SERVICE OF PROCESS YOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

RESIDET AGENT

DATE 2-8-05

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