

P95000019395

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001413638
-02/23/95--01065--018
*****78.75 *****78.75

SUBJECT: INTERNATIONAL WIRELESS COMMUNICATION CONSULTANTS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-23-95 BY 9504

FROM: FRANCES TRIO
Name (printed or typed)

7771 Gladiolus DR #15
Address

FT MYERS Fla. 33908
City, State & Zip

813-437-0792
Daytime Telephone number

Paul Trio GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article IV R/Address
DATE 2/24
BY EXAM [Signature]

File 2/24

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 FEB 23 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL wireless COMMUNICATION CONSULTANTS
INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21402 W. Dixie Highway
N. MIAMI BEACH FL. 33180

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 at \$500.00 PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCES TRIO
21402 W. Dixie Highway
North Miami Beach, FL 33180

ARTICLE V INCORPORATOR(S)

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

FRANCES TRIO Pres.
7771 Gladiolus DR. #15
FT MYERS FL. 33908

ROBERT J. ZUCKER V.P.
1100 COLONY POINT CIR. #202
NEW BROKE PINES FL.
33026

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of Feb, 1995.

Frances Trio Pres.
Signature

Robert J. Zucker VP
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 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: INTERNATIONAL wireless
COMMUNICATION CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

FRANCES TRIO
(Name)
21402 WEST Dixie Highway
(P.O. Box not acceptable)
N. MIAMI Beach FL. 33180
(City/State/Zip)

FILED
95 FEB 23 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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.

Frances Trio Pro
(Signature)

2/15/95
(Date)