

P95000032958

ALL ACCOUNTING & TAX SERVICE INC.

(Requestor's Name)

5190 NW 167 ST #112C

(Address)

MIAMI LAKES, FL 33014

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

SEP 24 1993

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SEKURE CELLULAR, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐

Walk in

☐

Pick up time

☐

Certified Copy

☐

Mail out

☐

Will wait

☐

Photocopy

☐

Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

SDG

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

For

SEKURE CELLULAR, INC.

Acting as incorporator of a corporation under the Florida General Corporation Act, the undersigned, a natural person competent to contract, adopts the following Articles of Incorporation for such Corporation.

RECORDED
1982 MAR 27

First

The name of the Corporation is: SEKURE CELLULAR, INC.

Second

The period of duration of the Corporation is to be perpetual.

Third

The purpose or purposes for which the Corporation is organized is to engage in and conduct any and all business activities permitted under the laws of the United States and of the State of Florida.

Fourth

The aggregate number of shares which the Corporation is authorized to issue is: 5,000 (Five Thousand). Such shares shall be of Common Stock having a par value of ONE AND NO/100 (\$1.00) DOLLAR per share. The holders of the outstanding capital stock shall be entitled to receive, when, and as declared by the Board of Directors, dividends payable in cash, in property, or in shares of the unissued capital stock of the Corporation. The Common Shares of the Corporation are not to be divided into classes.

Fifth

The street address of the initial Registered Office of this Corporation is: 5190 N. W. 167th St. Suite 114, Miami Lakes, FL

The name of the initial Registered Agent is: Bisram Antoo, Jr.

The principal office and mailing address of the Corporation is also: 5190 N. W. 167th St., Suite 114, Miami Lakes, FL 33014.

Sixth

The Corporation shall have ONE (1) Director, initially. The number of Directors may be either increased or decreased, from time to time, by the By-Laws, but, shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Bisram Antoo, Jr., 5190 N. W. 167th St., Miami Lakes, FL

Seventh

The name and address of the initial incorporator and person signing these Articles of Incorporation is: Bisram Antoo, Jr., 5190 N. W. 167th St. Miami Lakes, FL 33014

Eighth

The shareholders shall have the power to adopt, ammend, alter, change, and repeal the Articles of Incorporation when proposed and approved at a Shareholders' Meeting, with an affirming vote of no less than a majority of the outstanding Common Stock.

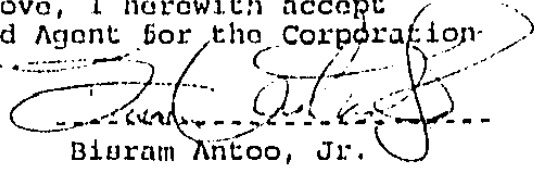
Ninth

Shares held by the initial shareholders may not be sold or otherwise transferred to another person unless first offered to the remaining shareholders, or to this Corporation, at prices and terms, which, at the time within which those shares may be offered and sold, shall be further specified as the prices at which such shares are offered to others.

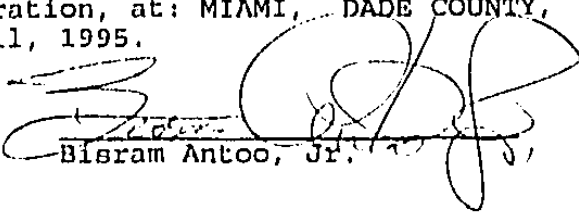
Tenth

The shareholders shall have pre-emptive rights to purchase at prices, terms, and conditions, which shall be fixed by the Board of Directors, such of the stock of this Corporation as may be used for money, or any property or service, from time to time, which would increase that stock authorized and issued by the Corporation.

Pursuant to the FIFTH Article above, I herewith accept designation as initial Registered Agent for the Corporation.


Bisram Antoo, Jr.

IN WITNESS WHEREOF, The undersigned has made and subscribed to these Articles of Incorporation, at: MIAMI, DADE COUNTY, Florida this 21st day of April, 1995.


Bisram Antoo, Jr.

State of: Florida
County of: DADE

The foregoing instrument was acknowledged before me on this date: April 21, 1995, by: Bisram Antoo, Jr., PRESIDENT, of: SEKURE CELLULAR, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me and did not take an oath.


ROY E. GUSHWA
Notary Public, State of Florida
My Comm. expires Dec 9, 1996
No. CC245314

APR 24 8:27