

P95000034667

FILED  
95 MAY -3 PM 2:45  
TALLAHASSEE, FLORIDA

April 22, 1995

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

Re: Beeper DEPOT, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

000001463960  
-04/25/95 - 01072--011  
\*\*\*122.50 \*\*\*122.50

Edmund Lai

Edmund Lai  
8585 Kimble Way/  
Boca Raton, FL 33433

PA6  
53

W/95-8950  
502



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 26, 1995

EDMUND LAI  
8585 KIMBLE WAY  
BOCA RATON, FL 33433

SUBJECT: BEEPER DEPOT, INC.  
Ref. Number: W95000008950

We have received your document for BEEPER DEPOT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING  
Document Specialist

Letter Number: 795A00019862

# ARTICLES OF INCORPORATION

of

PAGER ~~BEER~~ DEPOT, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

PAGER ~~BEER~~ DEPOT, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 (<sup>ONE</sup> ~~THOUSAND~~) shares ( 1,000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	EDMUND LAI		
ADDRESS	8585 KIMBLE WAY		
CITY	BOCA RATON	FLORIDA	ZIP 33433

The principal office, if known, or the mailing address of the corporation is:

NAME	EDMUND LAI		
ADDRESS	8585 KIMBLE WAY		
CITY	BOCA RATON	FLORIDA	ZIP 33433

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	EDMUND LAI		
ADDRESS	8585 KIMBLE WAY		
CITY	BOCA RATON	STATE FLORIDA	ZIP 33433
NAME	ANDREW SEIO		
ADDRESS	6401 NW 53RD STREET		
CITY	CORAL SPRINGS	STATE FLORIDA	ZIP 33067
NAME	JERRY CHANG		
ADDRESS	5240 SW 88TH TERRACE		
CITY	COOPER CITY	STATE FLORIDA	ZIP 33328

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SECRETARY

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	EDMUND LAI		
ADDRESS	8585 KIMBLE WAY		
CITY	BOCA RATON	STATE	FLORIDA ZIP 33433
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

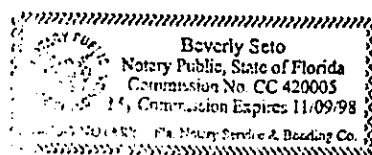
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22 day of April, 1995.

Edmund Lai (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

State of Florida  
 Broward County

Sworn & subscribed before me on 22<sup>nd</sup> day  
 of April 1995 by Edmund Lai who  
 presented a drivers license as identification

Beverly Seto



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

PAGER ~~BEEPER~~ DEPOT, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 8585 KIMBLE WAY  
BOCA RATON, FLORIDA 33433

has named EDMUND LAI  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Edmund Lai  
(registered agent)