P96000000809

Department of State Division of Corporations P. O. Box 6327 Fallahassee, FL 32314 25 J. 1. 31 J. 5. 5. 5.

SUBJECT: BEEPER WHOLESALERS, INC

(Proposed corporate name - must include suffix)

Enclosed is an original for: \$70.00 Filling Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate	and a check
FROM:		RD HID	ALG-O	ı
	9441	SW4 ST	- #303 ₋₀₀ -01/3	0001702091 3/9601075003
	MIAMI Cit	FL 3		+78.75 ++++78.75
	305	220 0792	·	

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

of 2/5/94

PILED SECRETARY OF STATE DIVISION OF COMPORATIONS

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ARTICLES OF INCORPORATION

OF

BEEPER WHOLESALERS, INC.

THE CONTRACTOR STATE BY STATE

96 JAM 31 AM 9: 52

ARTICLES OF INCORPORATION OF BEEPER WHOLESALERS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all the rights, duties and obligation of undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE: NAME

The name of this Corporation shall be : BEEPER WHOLESALERS, INC.

ARTICLE TWO: NATURE OF LUSINESS

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons might or could lawfully do in the premises. This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE: CAPITAL STOCKS

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of five hundred (500) shares, having an individual par value of \$ 1.00 per share. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be one (1) class of stock of this Corporation.

ARTICLE FOUR: INITIAL CAPITAL

This Corporation shall begin business with a capital of not less than five hundred dollars (\$500.00).

ARTICLE FIVE: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE SIX: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

9441 SW 4 ST., STE #303 MIAMI, FLORIDA 33175

ARTICLE SEVEN: DIRECTORS

This Corporation shall have not less than ONE (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE EIGHT: INITIAL DIRECTORS

The names and post office address of the First Board of Directors and Officers of this Corporation are as follows:

NAME

ADDRESS

TITLE

RICHARD HIDALGO

9441 SW 4 ST STE 303 MIAMI, FLORIDA 33174 PRESIDENT

ARTICLE NINE: SUBSCRIBERS

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore as follows:

NAME

ADDRESS

NO. OF SHARES

RICHARD HIDALGO

9441 SW 4 ST STE 303 MIAMI, FLORIDA 33174 500

ARTICLE TEN: REGISTERED NAME & OFFICE

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

RICHARD HIDALGO 9441 SW 4 ST STE 303 MIAMI, FLORIDA 33174

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

RICHARD HIDALGO

ARTICLE ELEVEN: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we hereunto set our hands and seals this 30 day of JANUARY 1996.

SEAL

RICHARD HIDALGO

FILEO SECETIARY OF STATE DIVISION OF SO DESIGNOST

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STATE OF FLORIDA COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

to me known to be the person/s described as subscriber/s in and who executed the foregoing articles of incorporation, and he/they acknowledged before me that he/they subscribed to these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid, this 30 day of JANUARY, 1996.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My commission expires:

1D PRODUCED FL DL # H342740730650 W.

EDWARD FRUCHTER
MY COMMISSION & CC 245835 EXPIRES
DECEMBER 13, 1998
BONDED THRU THOY FAIR INCURANCE, INC.

Exicul Twelter