## P96000026480

LAW OFFICES

## ALLEN H. GRUBER, P.A.

NATIONA BANK

80HF 1770

M 380 SOUTH DIXIE HIGHWAY MIAMI, FLORIDA 33156

Other

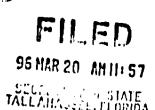
CR2E031(1/95)

: (Cuturate 1.7°S 1.00535) -037:20/96 --01071--007 ++++122.50 --+++122.50

Office Use Only

CORPORATIO	NAME(S) & DOCUMENT NUMBER(S), (if known):	_
	POPPETS, JIIC, (Document #)	
2.	(Document w)	
(C	poration Name) (Document #)	
<b>3</b> .	,	
(Ca	poration Name) (Document #)	
4.		
(Co	oration Name) (Document #)	
□ Walk in	Pick up time Certified Copy	
Mail out		7
	Will wait Photocopy Certificate of Status	,
PEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Will wait Photocopy Certificate of Status  AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director	المسا
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger (175)	
ELECTRONIC CONTRACTOR	Merger W94-56171	
OTHER FILINGS	EREGISTRATION/2	
Annual Report	AQUALIFICATION S	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
-	Trademark	

## ARTICLES OF INCORPORATION OF OSCAR BEEPERS, INC



Pursuant to Section 607 of the Corporation Laws of the State of Florida:

The undersigned, for the purpose of forming a corporation pursuant to Florida Law, Section 607, hereby certifies as follows:

1. The name of the corporation shall be:

Oscar Beepers, Inc.

The purpose of the Corporation shall be:

- a. Sell, repair, lease beepers and related equipment
- 2. The aggregate number of authorized share of stock the Corporation may issue is 50 shares of No par value stock.
  - The principal office of the Corporation shall be located at:
    752 West Flagler Street #107, Miami, Florida 33130
  - The amount of capital with which the Corporation shall begin business will be: \$500.00.
- 5. Allen H. Gruber is hereby designated as the Resident Agent of the Corporation upon whom process may be served. The address to which the Secretary of State shall mail a copy of any notice required by law is:

9350 South Dixie Highway, Suite 1200, Miami, Florida 33156.

- 6. There shall be 1 director(s) of the Corporation, who, unless otherwise provided by the By-Laws, shall hold office for the first year's existence of the Corporation or until their successors are elected or appointed and have qualified.
  - The names and addresses of the Directors of the Corporation are:
     Gloria E. Hernandez, 752 West Flagler Street, Suite 107, Miami, Florida 33130.

- The names and addresses of the subscribers of these Articles of Incorporation are Gloria E. Hernandez, 752 West Flagler Street, Suite 107, Miami, Florida 33130
- The names and addresses of the officers of the Corporation who shall hold office for the first year or until their successors are chosen are.

President Gloria E. Hernandez, 752 West Flagler Street, Suite 107, Miami, Florida 33130.

Vice President/Treasurer: Ado'fo Hernandez, 752 West Flagler Street, Suite 107.
Miami, Florida 33130

- The address of the Registered Office of the Corporation shall be:752 West Flagler Street, Suite 107, Miami, Florida 33130.
- 11. The Registered Agent of the Corporation shall be:
  Allen H. Gruber.
- 12. The By-Laws of the Corporation may be created, altered or amended by the Directors of the Corporation in the following manner:
- a. At any regular meeting, any Director may propose an addition or amendment to the By-Laws and such proposal shall thereafter be considered by the Directors. A majority of the shareholders shall ultimately decide on any alterations, amendments or deletions.
- b. Notice of any such alteration of the By-Laws shall be given not more than ten
   (10) days after said vote and each Director shall be given a copy, as well as the Office of the
   Secretary of State.
  - 13 Amendments to the Articles of Incorporation:
    - a. May be proposed by any Director of the Corporation.
- b. Amendments shall be offered in writing to each Director ten (10) days prior to any scheduled meeting. Majority vote of the shareholders shall determine the passage of an amendment.

- Each shareholder shall be awarded one vote for each share of common stock owned at the time of any meeting called for the purpose of voting on an amendment
- d. Amendments to the Articles of Incorporation which are subsequently adopted shall be duly noted in the Minute Book and a certified copy thereof shall be forwarded to the Secretary of State.

IN WITNESS WHEREOF, the subscriber(s) hereto set hand(s) and seal(s) at 9350 South

Dixie Highway, Suite 1200, Miami, FL 33156, this 6 day of feb

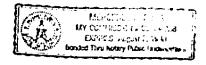
GLORIA HERNANDEZ

STATE OF FLORIDA ) SS COUNTY OF DADE )

BE IT KNOWN, that this day before me personally appeared blesia E. Hernandez, known to me personally and acknowledged that the framing of the foregod blesia E. Hernandez, known a free and voluntary act and that the facts therein are true and correct.

NOTARY OUBLIC STATE OF FLORIDA AT LARGE

My commission expires:



- Each shareholder shall be awarded one vote for each share of common stock owned at the time of any meeting called for the purpose of voting on an amendment.
- d. Amendments to the Articles of Incorporation which are subsequently adopted shall be duly noted in the Minute Book and a certified copy thereof shall be forwarded to the Secretary of State

IN WITNESS WHEREOF, the subscriber(s) hereto set hand(s) and seal(s) at 9350 South Dixie Highway, Suite 1200, Miami, FL 33156, this \_\_\_\_\_ day of \_\_\_\_\_\_, 19\_\_\_\_/

GLORIA E HERNANDEZ

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOL. THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48 091, Florida Statutes, the following is suf-mitted:

First, that Oscar Beepers, Inc., qualifies under the Laws of the State of Florida, with its principal place of business at 752 West Flagler Street, Suite 107, Miami, Flor da 33130 State of Florida, has named Allen H. Gruber located at 9350 South Dixie Highway, Juite 1200, Miami, Florida 33156 as its agent to accept service of process within Florida

Having been named to accept service of process for the above stated conjugation, 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.