

3/26/2020

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MINORITY MOBILE SYSTEM, INC.**

Certificate of Status	0
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MAR 27 2020

## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective March 24, 2020 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: MINORITY MOBILE SYSTEM, INC.

Old Name:

Article II. Address. The Corporation's mailing address is:

MINORITY MOBILE SYSTEM, INC.

8601 S.W. 129th Terrace

Miami FL 33156

Article III. Registered Agent. The Corporation's registered agent is:

Joanne R. Urquiola, P.A.

8601 S.W. 129th Terrace

Miami FL 33156

Article IV. Officers. The names and addresses of the Corporation's officers are:

President Aleida Cobo

Secretary Aleida Cobo

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Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Aleida Cobo

Article VI. Capital Stock. The Corporation shall have the authority to issue 6,000 shares of common stock, par value \$1.00 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

MINORITY MOBILE SYSTEM, INC.

By: 

Name: Aleida Cobo

Title: Director, President, Secretary

Date: March 24, 2020

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

MINORITY MOBILE SYSTEM, INC.

REGISTERED AGENT/OFFICE:

Joanne R. Urquiola, P.A.  
8601 S.W. 129th Terrace  
Miami FL 33156

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
JOANNE R. URQUIOLA, P.A.

By: Aleida Cobo, Director, President, Secretary

Date: March 24, 2020

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