



P96000045597

May 17, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: New Filings

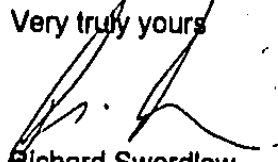
200001835652  
-05/22/96--01124--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To whom it may concern:

Enclosed are two original Articles of Incorporation for Wireless Direct, Inc. and a check for \$70.00 for our filing fee. Please stamp one copy of the Articles and return to us in the self addressed stamped envelope for our records.

If you have any questions please call me at (954) 921-1234.

Very truly yours

  
Richard Swerdlow

RS/mg  
Enclosures

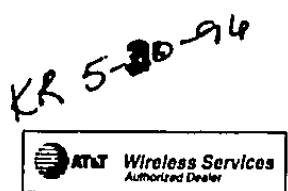
FILED  
96 MAY 22 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

305 • 921 • 1234  
800 • 822 • WORKS (677 9171)

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E-Mail: [works@cellworks.com](mailto:works@cellworks.com)

3380 North 28th Terrace • Hollywood • Florida • 33020



**ARTICLES OF INCORPORATION  
OF  
WIRELESS DIRECT, INC.  
(A FLORIDA CORPORATION)**

**FILED  
95 MAY 22 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida and do hereby further certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is :

Wireless Direct, Inc.

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is:

One Thousand (1,000) Shares Without Par Value.

**ARTICLE IV**

The amount of capital with which this corporation shall and does hereby begin business, shall be and is the sum of Five Hundred Dollars (500.00).

## ARTICLE V

The corporation shall have perpetual existence.

## ARTICLE VI

The initial street address of the principal office of this corporation shall be and is:  
3380 N 28th Terrace, Hollywood, Florida 33020.

## ARTICLE VII

The number of the Directors of this corporation shall be Two. That number may be increased from time to time by the by-laws adopted by the stockholders.

## ARTICLE VIII

The name and address of the first Board of Directors, who subject to the provision of this Certificate of Incorporation, by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified.

NAME	STREET ADDRESS
Richard Swerdlow	3380 N 28th Terrace Hollywood, FL 33021
Andres Link	3380 N 28th Terrace Hollywood, FL 33021

## ARTICLE IX

The street address of the initial registered office of the corporation shall be 3380 N 28th Terrace, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at the address is Richard Swerdlow, Esq.

## **ARTICLE X**

The name and mailing address of the Incorporator is as follows:


<b>NAME</b>	<b>MAILING ADDRESS</b>
Andres Link	3380 N 28th Terrace Hollywood, FL 33020

## **ARTICLE XI**

The officers of this corporation shall be President, a Secretary, a Treasurer and such other officers and agents as may be deemed necessary, including one or more Vice Presidents. All officers and agents shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stock holders therein are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, Incorporator has hereunto set my hand this sixteenth day of May A.D. 1996, for the purpose of forming this corporation under the office of the Secretary of State of Florida, and certify that the facts stated herein in these Articles of Incorporation are true.

  
\_\_\_\_\_  
Andres Link  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Richard Swerdlow Esq., an individual residing in this state, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the Registered Agent under Section 607.0505, Florida Statutes.

By:   
\_\_\_\_\_  
Richard Swerdlow  
Wireless Direct Inc.

Dated: May 16, 1996

FILED  
96 MAY 22 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA