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TOI DIVIDION OF CORPORATIONS

FAX #1 (904)922-4001

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ

ACCT#1 071001002335

FAX #1 (305)592-9591

PHONE: (305)599-0839

NAME: QUALITY PAGING, BECURITY & SOUNDS INC.

AUDIT NUMBER..... H96000012692

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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#### ARTICLES OF INCORPORATION

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OF

QUALITY PAGING, SEGURITY & SOUNDS INC.

The undersigned suscribers of these articles of incorporation each natural person competent to contract, haraby associate themselves to form a corporation under the law of the State of Florida.

ARTICLE II NAME

The name of this corporation is:

QUALITY PAGING, SECURITY & SOUNDS INC.

# <u>ARTICLE II</u>: NATURE OF BUSINESS

The general nature of the business and the objects and purpose to be transacted and carried on are:

- 1.- 'Any and all lawful business
- 2.- ANY AND ALL LAWFUL BUSINESS CONNECTED WITH CELLULAR SERVICES, AUTO SECURITY AND SOUNDS SYSTEMS.

PREPARED BY: PEDRO ERIGOYEN & ASSC.

INC.

2740 N.W. 27th AVENUE

MIAMI, FL. 33142

Prepared by: PEDRO ERIGOYEN & ASSC. INC. 2740 NW 27th Ave. Miami, Fl 33142 (305) 633-6007

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3.4 And, in general, to carry on any business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

4.- And, further, to borrow or raise money for any purposes of the company, and to secure the same interest; or for other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgage, bills of exchange, promissory notes or other obligations or negotiable instruments.

#### **ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: ONE THOUSAND (1000) SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

### ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00' (FIVE HUNDRED DOLLARS)

## ARTICLE V: TERM OF EXISTENCE

The corporation shall have perpetual existence.

### ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 601 N.W. 22nd AVENUE MIAMI, FL. 33125

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within the United States.

## ARTICLE VII: DIRECTOR(8)

This corporation shall have -2 director(s) initially. The number of directors may be increased or dimished from time to time by the laws adopted by the stockholders, but shall never be less than -2

# ARTICLE VIII: INITIAL BOARD OF DIRECTOS(S)

The name(s) and post office addressa(s) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence; or until, his/their successor(s) are elected and have qualified, are:

ENRIQUE SEQUEIRA - PRESIDENT 810 N.W. 17th COURT MIAMI, FL. 33125

BYRON V. FLORES - VICE PRESIDENT 810 N.W. 17th COURT MIAMI, FL. 33125

## ARTICLE IX: SUBSCRIBERS

The name(s) and post office addresse(s) of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are: ENRIQUE SEQUEIRA 810 N.W. 17th COURT MIAMI, FL. 33125 FIVE HOUNDRED (500) SHARES OF COMMON STOCK.

BYRON V. FLORES 810 N.W. 17th COURT MIAMI, FL. 33125 FIVE HUNDRED (500) SHARES OF COMMON STOCK.

#### ARTICLE X: 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 stockholdes; and approved at a Stockholders's consting by a majority of the stock entitled to vote thereon.

ARTICLE XI: DEBIGNATION OF RESIDENT AGENT

That BYRON V. FLORES

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located at 810 N.W. 17th COURT

City of MIAMI, FL. 33125

State of Florida, is hereby named resident agent for this Corporation to be its agent and to accept services of process within the State of Florida.

# ACKNOWLEDGEMENT:

Having been named to accept services of process for	QUALITY	PAGING,	SECURITY	&	SOUNDS	INC
iat the place designated in this Article, I hereby accept		ihis capaci	ity, and agra	ie ti	C COMPIY	
BY	id office.				•	ન ન

WE THE UNDERSIGNED, being each and all of the original subscribers to the Capital Stock herein above named for the purpose of forming a Corporation for profit to do business within and without the State of Florida, do hereby make, subscribe acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the umber of shares of stock herein above set forth as to each of us; and accordingly have hereunto set our hands and seporthis 28 day of AUGUST of 1996

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BTATE OF FLORIDA )

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COUNTY OF, DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oath and take acknowledgements; personally appeared;

ENRIQUE SEQUEIRA BYRON V. FLORES

to me well known to be the persons described as subscribers in and who executes the toregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 28 day of AUGUST of 1996.

Sedro Cece.

Notary Public, State of Florida at Large

PEDRO ERIGOVEN
COMMISSION NUMBER
CC385476
MY COMMISSION EXP.
OF FLO JULY 16,1998