

P96000079877

9/25/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:03 PM

((H96000013478 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: BUSINESS SOLUTIONS CELLULAR RENTAL AND SERVI
AUDIT NUMBER.....H96000013478
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

96 SEP 26 AM 7:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 26 AM 11:37

FILED

9/26/96 - 44310
Lidia Fernandez

ARTICLES OF INCORPORATION

OF

BUSINESS SOLUTIONS CELLULAR RENTAL AND SERVICES INC.

H96000013470

FILED

96 SEP 26 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BUSINESS SOLUTIONS CELLULAR RENTAL AND SERVICES INC.

The principal place of business of this corporation shall be: 1470 N.W. Lejeune Rd.
Miami, FL 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Hugh Philip Sun 1470 N.W. Lejeune Rd.
Miami, FL 33126

Rickardo A. Lyn 1470 N.W. Lejeune Rd.
Miami, FL 33126

Prepared by: Hugh P. Sun
1470 N.W. Lejeune Rd.
Miami, FL 33126
(305) 871-7974

H96000013478

H96000013478

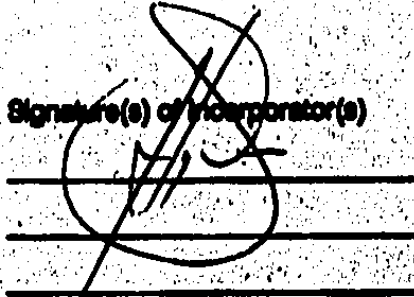
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Hugh Philip Sun 1470 N.W. Lejouna Rd.
Miami, Fl 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 9-26-96 day of _____, 19__.

Signature(s) of incorporator(s)



H96000013478

H96000013478

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

BUSINESS SOLUTIONS CELLULAR RENTAL AND SERVICES INC.

2. The name and address of the registered agent and office is:

Hugh P. Sun 1470 N.W. Lejeune Rd.
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33126

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE _____

President

DATE _____

9-25-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

9-25-96

REGISTERED AGENT FILING FEE:

H96000013478

FILED
SEP 26 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA