

P970000022077

3/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:49 PM

((H97000004092 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: THE CELLULAR SOLUTIONS ~~INC.~~ + Beepers, Inc.

AUDIT NUMBER.....H97000004092

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

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

RECEIVED

97 MAR 11 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR 11 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

ACE INDUSTRIES, INC.

SUBJECT: THE CELLULAR SOLUTION, INC.
REF: W97000005613

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

NAME CONFLICTS WITH CELLULAR SOLUTIONS, INC. FILED ON 8/15/96.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: H97000004092
Letter Number: 097A00012251

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97-4092

**ARTICLES OF INCORPORATION
OF
THE CELLULAR SOLUTIONS & BEEPERS, INC.**

FILED
97 MAR 11 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this corporation is The Cellular Solutions & Beepers, Inc.

ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office and mailing address is 7210 SW 57 Ave
Suite 221-1, Miami, Fla 33157

ARTICLE III.

AUTHORIZED SHARES

The corporation is authorized to issue One Thousand (1,000) shares of
common stock.

ARTICLE IV.

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The corporation's initial registered agent and registered office is Rita
Jimenez, 1421 SW 8 St, Miami, Fla 33125

H97-4092

PREPARED BY:
ABC INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

H97-4092

ARTICLE V.

INCORPORATOR

The name and address of the incorporator is Rita Jimenez, 7210 SW 57 Ave Suite 221-1, Miami, Fla 33157.

THE UNDERSIGNED incorporator executes these articles for the purpose of forming a corporation pursuant to the laws of the State of Florida.

Rita Jimenez
Rita Jimenez
3/10/97
Date

The undersigned hereby accepts the foregoing designation as initial registered agent, certifies that he is familiar with the provisions of law applicable to said designation and agrees to comply with such laws.

Rita Jimenez
Rita Jimenez
3/10/97
Date

FILED
97 MAR 11 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97-4092