Professional Association

Professional Association

, Cralg Z. Sherar

Richard T. Harrington
• Cynthia I. Chiefa
of Counsel

97 HAR -5 PM 3:09

Continental Plaza 3250 Mary Street Suite 202

SECRE (ATT OF STATE Coconut Grove, FL 33133 TALLAHASSEE, FLORIDATelephone: (305) 448-9796 Fax: (305) 529-9102

3-1-97

March 4, 1997 VIA FEDERAL EXPRESS

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

000002105180--0 -03/05/97--01090--008 ****122.50 ****122.50

Re: Rapid Wireless, Inc.

Dear Sir:

Enclosed for filing are the Articles of Incorporation of the above-captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fees.

Please return a certified copy of the Articles to me in the enclosed self-addressed envelope.

Sincerely,

Enclosure CZS/jas:17256 Craig 4. Sherar

PH 197

FILED

ARTICLES OF INCORPORATION

97 MAR -5 PH 3: 09

OF

SECHE WILL OF STATE TALLAHASSEE, FLORIDA

RAPID WIRELESS, INC.

ARTICLE I - NAME

3.1-57.

The name of this Corporation is Rapid Wireless, Inc. The mailing address is: 1461 Banks Road, Margate, Florida 33063.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on March 1, 1997.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 3250 Mary Street, Suite 202, Coconut Grove, Florida 33133, and the initial registered agent of this Corporation at such office shall be Craig Z. Sherar, Esq. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name and address of the director constituting the initial Board of Directors is:

Name

Address

Douglas Sinclair

1461 Banks Road Margate, Florida 33063

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

Craig Z. Sherar, Esq.

Address

3250 Mary Street, #202 Coconut Grove, Florida 33133

Craig Z. Sherar, Esq.

Incorporator

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of Rapid Wireless, Inc. acknowledged before me this _____ day of ______, 1997 by Craig Z. Sherar as Incorporator.

Notary Public

My Commission Expires:

april 25/ 1999



JODY A SAENZ My Commission CC455191 Expires Apr. 25, 1999 Bonded by HAI 800-422-1555

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Rapid Wireless, Inc. at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, <u>Florida Statutes</u>, relative to keeping open such office.

DATED North , 1997.

Craig Z. Sherar,

97 MAR -5 PH 3: 09
SECRETARY OF STATE