

97 MAR 24 PM 12: 22

5 Pelli MECRETARY C. STATE

1 S CARRECT

Department of State **Division of Corporations** P. O. Box 6327

| Tallahassee, FL 323 | 14 | | | |
|---|----------------------------------|-------------------------------------|---|---------|
| SUBJECT: | 888ANTENAS (Proposed corpora | te name - must include suff | | - 06 |
| | | | 00.0021212 -03/24/97010 *****78.75 * | |
| Enclosed is an original and one(1) copy of the articles of incorporation and a check for: | | | | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate | S122.50 Filing Fee & Certified Copy | \$131.25 Filing Fee, Certified Copy & Certificate | |
| | | ADDITIONAL COPY REQUIRED | | |
| from: | RAUL J PLA Name (Printed | c/o Ander | blaow and | |
| 9500 NW 125T #5 | | | | |
| | MIAMI F | L 33172 | | |
| 305-471-7973 Daytime Telephone number | | | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

FILED 97 MAR 24 PM 12: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

888ANTENAS, Inc.

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

ARTICLE - I NAME

The name of the corporation shall be: 888ANTENAS, Inc.

The principle place of business of this corporation shall be: 9500 N.W. 12th Street #5, Miami, FL 33172

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: 12,000 share of common stock at .12 cents per share.

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):

Raul J. Pla - President 9500 N.W. 12th Street #5 Miami, FL 33172

ARTICLE - VI INCORPORATOR(S)

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

Raul J. Pla 9500 N.W. 12th Street # 5 Miami, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th day of March 1997.

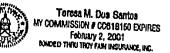
Signature(s) of Incorporator(s)

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 18th day of March, 1997 by

Notary Public

My Commission Expires:



FILED 97 MAR 24 PM 12: 22

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE SECRETAGE STATE TALL AHASSEE, FLORIDA

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: 888ANTENAS, Inc.
- 2. The name and address of the registered agent and office is:

Raul J. Pla 9500 N.W. 12th Street #5 Miami, FL 33172

SIGNATURE: /

(Corporate Officer)

Title: President Date: 3/18/97

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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Date: 3/18/97