EMERALD HILLS EXECUTIVE PLAZA ONE 4801 SHERIDAN STREET, FIFTH FLOOR, HOLLYWOOD, FLORIDA 33021-3401

ALSO ADMITTED FEDERAL, PENNSYLVANIA AND WASHINGTON, D.C. BARS

March 25, 1997

BROWARD: (305) 963-2211 N. BROWARD: (305) 522-4444 DADE: (305) 949-4204 FAX: (305) 963-2227

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

IN RE:

CARIBBEAN WIRELESS; INC.

CASE NUMBER:

FILE NUMBER:

97-030601-EAH/CIV

FILE CODE:

RED

CECN:

CARIB-21.1

Dear Sir/Madame:

Enclosed herewith find the original ARTICLES OF INCORPORATION and two (2) photocopies of same for the above corporation. We have also enclosed our check in the amount of: One Hundred and Twenty Two and Fifty Cents (\$122.50) Dollars to cover the filing fees for the above corporation.

Please file the said ARTICLES and return two (2) certified copies to us by return mail. A self-addressed, stamped envelope is enclosed herewith for your convenience.

If it is at all possible, please expedite this request. you very much for your time and attention to this matter.

Yours Sincerely,

LAW OFFICES OF:

EDWARD A. HANNA, JR., P.A.

ARTICLES OF INCORPORATION

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CARIBBEAN WIRELESS. INC.

The undersigned hereby states, for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of corporation for profit, as follows:

ARTICLE I - NAME

The name of this corporation, (hereinafter referred to as the "Corporation") shall be:

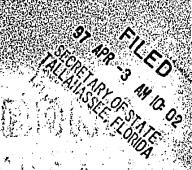
CARIBBEAN WIRELESS, INC.

ARTICLE II - PURPOSE

This Corporation is organized for the purposes of:

- A. Establishment, management and marketing of a complete line of wireless communications services, including all related cellular services, merchandise and facilities.
- B. Provide comprehensive consulting and advisory services to clients of the corporation and in all phases and in all aspects of such wireless communication requirements.
- C. Further, however, this Corporation is organized for the purpose of transacting any or all other lawful business activities.

The enumeration of objects or purposes herein shall not be deemed to exclude or in any way limit by inference, any powers, objects or purposes which this Corporation is empowered to exercise whether expressly by



ARTICLE III - DURATION

This Corporation shall have perpetual existence, unless dissolved according to law, commencing on the date of the filing of these ARTICLES OF INCORPORATION with the Florida Department of State.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One-Thousand (1000) shares of stock, each having a par value One (\$1.00) Dollar per share; and to be fully paid in and non-assessable; all of which will be common stock and which shall be designated hereafter: "Common Shares;" and Six-Hundred (600) shares shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold or transferred only in accordance with the By-Laws of this Corporation and this Corporation may from time to time make, and all of said shares of stock subscribed to shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services rendered may be purchased or paid for with the common stock of this Corporation as a just valuation.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation shall be:

CARIBBEAN WIRELESS, INC. 8810 N.W. 77th Court Tamarac, Florida 33321

The name of the initial Registered Agent of this Corporation, located at the above said address, shall be:

CHRISTINE M. SIMMERS

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time consistent with the By-Laws of this Corporation and the Shareholders Agreement. The name, address and departmental titles of the initial Directors, of this Corporation shall be:

MARVIN T. WASHINGTON, President & Chairman
JEFFERY LEE STEIN, Vice-President
MATTHEW FRANCIS KEMP, Secretary/Treasurer
CHRISTINE M. SIMMERS, Registered Agent
8810 N.W. 77th Court
Tamarac, Florida 33321

ARTICLE IX - POWERS OF THE DIRECTORS

The Directors may exercise all powers held by this Corporation without limitation, not inconsistent with the laws of the State of Florida, and in particular, they may:

- A. Determine upon what terms and conditions certificates of stock which have been lost or destroyed may be replaced or reissued.
- B. Make By-Laws for the exercise of corporate powers, the management regulation and government of this Corporation's property and affairs, the transfer of stock and

- D. Acquire by purchase, gift or other lawful mode shares of its own capital stock and the capital stock of other corporations.
- E. File a plan or any documents required by the Internal Revenue Service under Section 1244, pertaining to small business corporations or "Sub-Chapter S" in the event that the Directors feel it is in the best interests of this Corporation.

ARTICLE X - INCORPORATORS

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

NAME: ADDRESS: CHRISTINE M. SIMMERS 8810 N.W. 77th Court Tamarac, Florida 33321

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision or provisions contained and set forth in these ARTICLES OF INCORPORATION, or any Amendment hereto, and any right conferred upon any Shareholder or Shareholders is subject to this same said reservation.

ARTICLE XII - INITIAL CAPITAL INVESTMENT

The amount of initial investment capital with which this Corporation shall begin business operation One-Thousand and No Cents (\$1000.00) Dollars.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these ARTICLES OF INCORPORATION this 27 day of

March , 1997

CERTIFICATE RE:

NOTARIZED EXECUTION OF ARTICLES OF INCORPORATION

NAME OF CORPORATION:

CARTBBEAN WIRELESS. INC.

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHRISTINE M. SIMMERS, known to me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those same said ARTICLES OF INCORPORATION for:

CARIBBEAN WIRELESS, INC. 8810 N.W. 77th Court Tamarac, Florida 33321

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid,

this 27 day of

1997

NOTARY PUBLIC, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL.
HOWARD A HANNAUR
NOTARY PUBLIC STATE OF FLORIDA
COMPRESION NO COA 9512 B
MY COMMISSION EXP. DEC. 7,1832

This Document was prepared by:

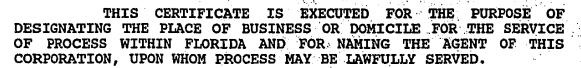
THE LAW OFFICES OF: P.A.

By: EDWARD A. HANNA, Jr., Esq. Emerald Hills Executive Plaza One

SERVICE OF PROCESS PLACE OF BUSINESS OR DOMICILE and REGISTERED AGENT

NAME OF CORPORATION:

CARIBBEAN WIRELESS, INC. 8810 N.W. 77th Court Tamarac, Florida 33321



IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT CARIBBEAN WIRELESS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IS PRINCIPAL PLACE OF BUSINESS LOCATED AT:

CARTBBEAN WIRELESS, INC. 8810 N.W. 77th Court Tamarac, Florida 33321

HAS NAMED: LOCATED AT: CHRISTINE M. SIMMERS 8810 N.W. 77th Court Tamarac, Florida 33321

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Christian Sammera

REGISTERED AGENT

DATE

And day of more , 1997.

SECOND, 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 PERFORMANCE OF MY DUTIES.

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CERTIFICATE RE:

NOTARIZED EXECUTION OF SERVICE OF PROCESS CERTIFICATE

NAME OF CORPORATION:

CARIBBEAN WIRELESS, INC.

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: CHRISTINE M. SIMMERS, known to me to be the person who executed the foregoing:

CERTIFICATE RE: SERVICE OF PROCESS

and he/she acknowledged before me that he/she executed the said

CERTIFICATE RE: SERVICE OF PROCESS, for:

CARIBBEAN WIRELESS, INC. 8810 N.W. 77th Court Tamarac, Florida 33321

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid,

NOTARY PUBLIC, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
EDWARD A HANNA IR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NOT COMPANY
MY COMPANY STATE OF FLORIDA

This Occument was prepared by:

THE LAW OFFICES OF:

Man by Edward A. HANNA, Jr., Esq.