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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

EFFECTIVE DATE

FAX #: (305)541-3770

4-18-97

NAME: MILLENNIUM CELLULER, INC.

AUDIT NUMBER.....H97000006375

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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FLORIDA DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 21 1997

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④  
**ARTICLES OF INCORPORATION  
OF  
MILLENNIUM CELLULAR, INC.**

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
4-18-97

**ARTICLE ONE**

The name of the Corporation is **MILLENNIUM CELLULAR, INC.**

**ARTICLE TWO**

The principal office and mailing address of the Corporation is 2423 Hollywood Blvd.,  
Hollywood, FL 33020

**ARTICLE THREE**

The duration of the Corporation is perpetual.

**ARTICLE FOUR**

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE FIVE**

The aggregate number of shares which the Corporation shall have authority to issue is 100 shares of the par value of \$1.00 (one dollar) each.

**ARTICLE SIX**

The street address of the Initial Registered Office of the Corporation is 2423 Hollywood Blvd., Hollywood, FL 33020 and the name of its Initial Registered Agent at that address is Ursula Salvo.

Daniel I. Kaufman, Esq.  
2423 Hollywood Blvd.  
Hollywood, FL 33020  
(305) 922-1978  
FL Bar # 880288

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**ARTICLE SEVEN**

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director is as follows:

Ursula Salvo

2423 Hollywood Blvd.  
Hollywood, FL 33020

**ARTICLE EIGHT**

The name and address of the incorporator is as follows:

Ursula Salvo

2423 Hollywood Blvd.  
Hollywood, FL 33020

**ARTICLE NINE**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE TEN**

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after that date, then corporate existence shall commence upon filing by the Department of State.

**ARTICLE ELEVEN**

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is on the 12 day of April, 1997.

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IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 18 day of April, 1997.

Ursula Salvo  
INCORPORATOR

STATE OF FLORIDA }  
COUNTY OF BROWARD }

Before me personally appeared Ursula Salvo, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18 day of April, 1997.



DANIEL KAUFMAN  
COMMISSION # CO 402369  
EXPIRES AUG 22, 1998  
BY FIDELITY BOND CO., INC.

[Signature]  
Notary Public, State of Florida  
at Large.

My commission  
expires: \_\_\_\_\_

Personally Known ✓ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

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**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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Ursula Salvo  
Ursula Salvo

Dated: April, 18, 1997.