7/30/97

PLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNSY C RODRIQUEZ PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: BRIDGEPORT WIRELESS, INC. AUDIT NUMBER..... H97000012431

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

PAGES..... 4

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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Bridgeport Wireless, Inc.

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#### Article II. Address

The mailing address of the Corporation is: Bridgeport Wireless, Inc. 2900 Bridgeport Avenue Coconut Grove FL 33133

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Judith A. Jarvis
2900 Bridgeport Avenue
Coconut Grove FL 33133

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Judith A. Jarvis Richard Herbst

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629 (305) 672-0688 H97000012431

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 30, 1997.

The undersigned incorporator executed these Articles of Incorporation on July 30, 1997.

CÓRPORATE CREATIONS INTERNATIONAL INC.

Kara O'Donnell Vice President

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-8629 (305) 672-0686 H97000012431

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Bridgeport Wireless, Inc.

REGISTERED AGENT/OFFICE:

Judith A. Jarvis 2900 Bridgeport Avenue Coconut Grove FL 33133 97 JUL 30 PH 2:

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JUDITH A. JARVIS

Kara O'Donnell as attorney-in-fact

Date: July 30, 1997

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33130-6629 (305) 672-0686