

P97000075783

WIRELESS UNLIMITED OF CENTRAL FLORIDA, INC.

5305 Ehrlich Road
Tampa, Florida 33624
TEL. (813) 968-6773

AUGUST 26, 1997

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***122.50 ***122.50

Secretary Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: WIRELESS UNLIMITED OF CENTRAL FLORIDA, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee For Registered Agent Designation for the above named corporation.

Very truly yours,

WIRELESS UNLIMITED OF CENTRAL FLORIDA, INC.

Amaury Alberto
President & Director

57 11/29/97 11:29:27

6/12/97

ARTICLES OF INCORPORATION

OF

WIRELESS UNLIMITED OF CENTRAL FLORIDA, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

WIRELESS UNLIMITED OF CENTRAL FLORIDA, INC.

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: WIRELESS UNLIMITED OF CENTRAL FLORIDA, INC.
ADDRESS: 5305 Ehrlich Road
CITY: Tampa, Fl. 33624

The name and street address of the Initial Registered Agent of this Corporation:

NAME: Amaury Alberto
ADDRESS: 5305 Ehrlich Road
CITY: Tampa, Fl. 33624

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial directors(s) of the corporation are as follows:

NAME: Amaury Alberto - President & Director
ADDRESS: 5305 Ehrlich Road
CITY: Tampa, Fl. 33624

NAME: Yomaira Alberto - Secretary & Treasure
ADDRESS: 5305 Ehrlich Road
CITY: Tampa, Fl. 33624

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

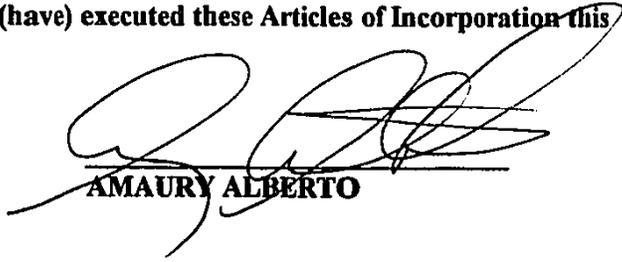
NAME: Amaury Alberto
ADDRESS: 5304 Ehrlich Road.
CITY: Tampa, Fl. 33624

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27 day of August, A.D., 1997.


AMAURY ALBERTO

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH/

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared AMAURY ALBERTO known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27th day of August A.D., 1997.



(Notary Public, State Of Florida)

My Commission expires



CERTIFICATE OF DESIGNATION

OF R REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

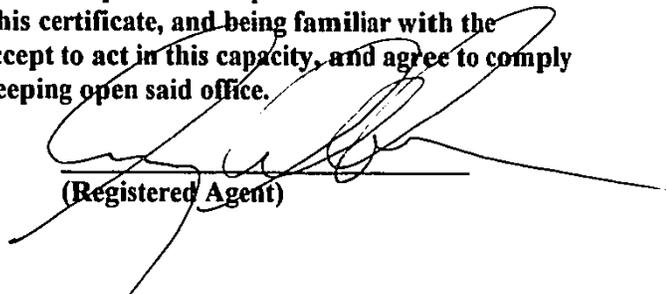
WIRELESS UNLIMITED OF CENTRAL FLORIDA, INC.

Pursuant to the provisions of sections 48.091 or 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5305 Ehrlich Road, TAMPA, FL. 33624 has named AMAURY ALBERTO located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

**Certificate & Acknowledgment
Registered Agent**