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**ROMANO & ASSOCIATES, P.A.**

**ATTORNEYS AT LAW**

7300 West Camino Real

Suite 239

Boca Raton, FL 33433

(561) 347-7100

September 18, 1997

**VIA FEDERAL EXPRESS**

**DIVISION OF CORPORATIONS**

**409 EAST GAINES STREET**

**TALLAHASSEE, FLORIDA 32399**

400002298184--5  
-09/19/97--01080--012  
\*\*\*\*140.00 \*\*\*\*\*70.00

**RE: FILING OF TWO CORPS. WITH ARTICLES AND FEES FOR EACH**

**DEAR DEPARTMENT:**

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION WITH FEES FOR  
**TWO CORPORATIONS TO BE FILED. IN ADDITION, I HAVE ENCLOSED A**  
RETURN FEDEX PACKET WITH AN ADDITIONAL COPIES OF ARTICLES TO BE  
STAMPED AND RETURNED TO MY OFFICE (USING THE ENCLOSED FEDEX).  
IF YOU SHOULD HAVE ANY QUESTIONS, PLEASE ADVISE.

Sincerely yours,

*Jay Romano*  
Jay Romano, Esquire

JFR/gs

cc: Client BK Marine

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 19 AM 11:01

9/18/97

**ARTICLES OF INCORPORATION  
OF  
WIRELESS OF SOUTH FLORIDA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 19 AM 11:01

*The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:*

**ARTICLE I  
Name**

The name of the corporation shall be: **WIRELESS OF SOUTH FLORIDA, INC.**

**ARTICLE II  
Principal place of business and mailing address**

The principal place of business and mailing address of this corporation shall be:  
**1461 BANKS ROAD, MARGATE, FLORIDA 33063** and the mailing address of the corporation shall be the same.

**ARTICLE III  
Purpose**

The specific purpose for which the corporation is organized is:

This corporation may engage or transact in 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 IV  
Manner of election of directors**

The manner in which the directors are elected or appointed is as follows:

Directors will be chosen by the Board of Directors and the initial Articles will be filed with only with one Director, **ROBERT J. KENNEDY** and he will be the only current member on the Board of Directors until this Corporation's first meeting.

**ARTICLE V  
Initial registered agent and street address**

The name and the street address of the initial registered agent is:

Romano & Associates, P.A.  
Jay F. Romano, Esquire  
7300 West Camino Real  
Suite 239  
Boca Raton, FL 33433  
(561) 347-7100

**ARTICLE VI**  
**Capitla Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10, 000 shares of common stock having \$ 1.00 par value per share.

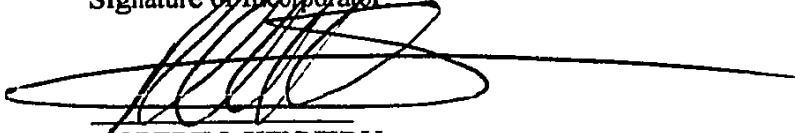
**ARTICLE VII**  
**Incorporators**

The name and the street address of the incorporator for these articles of incorporation is:

ROBERT J. KENNEDY  
c/o Doug Sinclair  
1461 Banks Road  
Margate, FL 33063

The undersigned incorporator has executed these Articles of Incorporation this 18th day of September, 1997.

Signature of Incorporator:




ROBERT J. KENNEDY

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
INCORPORATION**

I Jay F. Romano, Esquire of the Law Firm of Romano & Associates, P.A., located at  
7300 West Camino Real, Suite 239, Boca Raton, Florida (561) 347-7100 and having been

designated as the Registered Agent in the above and foregoing Articles familiar with and  
accepts the obligations of the position of Registered Agent under Section 607.0505, Florida  
Statutes.

  
Jay F. Romano, Esquire  
FOR THE FIRM

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DIVISION OF CORPORATIONS  
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