

P98000021792

Marlene Diaz
CITY BEEPERS, INC.

13941 SW 16 ST
Miami FL 33175

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CITY BEEPERS II INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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98 MAR 16 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall MAR - 9 1998

ARTICLES OF INCORPORATION
OF
City Beepers II Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I. - NAME

The name of this Corporation is City Beepers II Inc.

ARTICLE II. - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designed "COMMON STOCK".

ARTICLE V. - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13941 S. W. 16 St., Miami, Florida, 33175 and the name of the original registered agent of this corporation at that address is Marlene Diaz

Principal office: 13941 SW 16 ST.
MIAMI, FL. 33175

Mailing address: 13941 SW 16 ST.
MIAMI, FL. 33175

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

This corporation shall have director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial directors(s) of this corporation is (are):

Name	Address
MARLENE DIAZ	13941 SW 16 ST. MIAMI, FL. 33175

ARTICLE VIII. - INCORPORATOR

Incorporator	Address	Percentages of Ownership
MARLENE DIAZ	13941 SW 16 ST. MIAMI, FL. 33175	100%

ARTICLES IX. - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLES X. - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth of the shares entitled to vote at the meeting.

ARTICLE XI. - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represent in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLES XII. - APPROVAL OF
SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII. - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV. - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscribed, has executed these articles of incorporation this 4 day of March, 1998

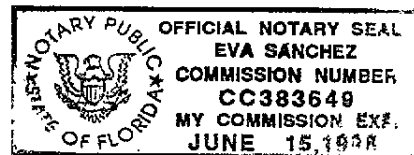
X Marlene Diaz

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Marlene Diaz, known to me to be the persons who executed the forgoing articles of incorporation, and she acknowledged before me that she executed those article of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the sate and county aforesaid, this 4 day of 3, 1998.



NOTARY PUBLIC, State of Florida at large

My commission expires: Eva Sanchez

I, the undersigned, having been named the initial registered agent of the corporation in the forgoing articles of incorporation hereby accept said office and will serve in said capacity.

REGISTERED AGENT:

X Marlene Diaz