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3/11/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: A-1 WIRELESS, INC.

AUDIT NUMBER..... H98000004792

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

CERT. OF STATUS. 1 PAGES.....

CERT. COPIES.....@

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION OF A-1 WIRELESS, INC.

OR HAR I PH 2: 59

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: A-1 WIRELESS, INC.

The principal place of business of this corporation shall be: 6022 S.DIXIE HWY MIAMI, FLORIDA 33143-5001.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 SHARES AT \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

1. ALFREDO ABADIA 6022 S. DIXIE HWY MIAMI, FLORIDA 33143-5001.

Prepared by: Gerardo Hevia

1405 S.W. 107th Ave., #301-A Miami, Fl 33174

(305) 220-6835

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) or the incorporator(s) to this articles of incorporation is(are):

ALFREDO ABADIA 6022 S. DIXIE HWY MIAMI, FLORIDA 33143-5001.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10 day of MARCH ,1998.

Signature(s) of Incorporator(s)

ARTICLES OF INCORPORATION FILING FEE:

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State or Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A-1 WIRELESS, INC.

2. The name and address of the registered agent and office is:

ALFREDO ABADIA (P.O.BOX NOT ACCEPTABLE) 6022 S. DIXIE HWY (CITY/STATE/ZIP CODE) MIAMI, FLORIDA 33143-5001

98 MAR II PM 2:59
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

3-10-98