

P98000030312

DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(((H98000006347 2)))

8:38 AM

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: U CONNECT CELLULAR, INC.

AUDIT NUMBER.....H98000006347

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

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES.....4

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:02:10

FILED
98 APR -2 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000006347

ARTICLES OF INCORPORATION

OF

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: U Connect Cellular, Inc.

The principle place of business of this corporation shall be: 2640 NW 5th Avenue
Miami, fl 33127

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawfull 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 of common stock; having par value of:.....(\$1.00) each.

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):

<u>NAME (S)</u>	<u>TITLE(S)</u>	<u>ADDRESS (ES)</u>
Harinder Singh	President/ Secretary	683 Lone Pine Ln Weston, FL 33327

Sandy H Cho, CPA
2750 NW 3rd AVE #9
Miami, FL 33127
(305) 576-4434

H98000006347

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 APR -2 AM 10:33

FILED

ARTICLES VI INCORPORATOR(S) **H98000006347**

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

NAME(S)

ADDRESS (ES)

Harinder Singh

683 Lone Pine Ln
Weston, FL 33327

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 25th day of March, 19 98.

Signature(s) of incorporator(s)

[Signature]

STATE OF FLORIDA

COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 25th day of March, 19 98, by Harinder Singh
(Name of incorporator)

of U Connect Cellular, Inc.
(Name of Corporation)



[Signature]
Notary Public

(SEAL)

My Commission Expires: May 7, 1999

H98000006347

H980000006347

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: U Connect Cellular, Inc.

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

Harinder Singh

2540 NW 5th Avenue

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33127

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE March 25, 1998

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 THE 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 

(Registered Agent)

DATE March 25, 1998

H980000006347

98 APR -2 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED