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5/13/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: BEEPERMANIA AND CELLULARS, INC.

AUDIT NUMBER.....H98000009037

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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

** ENTER 'M' FOR MENU. **

FILED
98 MAY 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEN MAY 14 1998

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FILED
98 MAY 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

BEEPERMANIA AND CELLULARS, INC.

WE, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be BEEPERMANIA AND CELLULARS, INC., and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to sell, rent, and repair beepers and cellular phones and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business in not less than FIVE HUNDRED DOLLARS.

5. The principal office of this corporation shall be 16300 N.E. 19th Avenue, Suite 221, N. Miami Beach, Florida 33162.

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICER</u>	<u>POST OFFICE ADDRESS</u>
1. Adalberto Herrera	President	16300 N.E. 19 Ave., #221 N. Miami Beach, FL 33162

Prepared By: Daniel M. Keil
3165 W. 4 Ave.
Hialeah, Fl. 33012
(305) 883-6600 FL.BAR# 181663

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1. Jacqueline Herrera Vice-President 16300 N.E. 19 Ave., #221
N. Miami Beach, FL 33162

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
1. Adalberto Herrera	25	\$250.00
2. Jacqueline Herrera	25	\$250.00

8. DANIEL M. KEIL, ESQ., is hereby designated as the Registered Agent for the corporation and 3165 West 4th Avenue, Hialeah, Florida 33012.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 11 day of May, 1998, for the uses and purposes aforesaid.


ADALBERTO HERRERA


JACQUELINE HERRERA

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared

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1. ADALBERTO HERRERA

2. JACQUELINE HERRERA

Describer(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the 11 day of May, 1998.

Bridget Cabada

Notary Public, State of FL.

My Commission Expires:

OFFICIAL
BRIDGET
NOTARY PUBLIC
COMMISSION
MY SEAL
CABADA
STATE OF FLORIDA
CC449514

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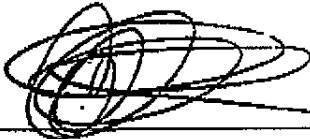
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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the
following is submitted:

BEEPERMANIA AND CELLULARS, INC.

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at the City of Miami,
State of Florida, has named DANIEL M. KEIL, Esq. located at 3165
West 4th Avenue, Hialeah, Florida 33012, as its Agent to accept
service of process within Florida.



CORPORATE OFFICER

TITLE

President

DATE

5-11-98

FILED
98 MAY 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I 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.

Keil
RESIDENT AGENT

DATE

5-11-98

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