* 5/26,	798 PABELOCIDADA OF COMPORATION PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET	58	4	:41 PM	
(((H9800009803 1)))					
TO:	DIVISION OF CORPORATIONS	FAX #:	(850)922-4	001	
	EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT		072450003		
	CERT. COPIES1 DEL.METHOD	P.A. 5 Fax	(305) 541-3	770	
NOTE :	EST.CHARGE., \$122.50 OTE: 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				
** ENT	'ER 'M' FOR MENU. **				
ENTER Help F	SELECTION AND <cr>: 1 Option Menu F2</cr>	NUM	Connect:	00:03:32	

.

FILED 98 MAY 27 AM 8: 30 ECRE TARY OF STATE

J

٤.

EMPIRE CORPORATE KIT

11:21 8661-9Z-XUW

m 5/27/98

H98000009803

ARTICLES OF INCORPORATION OF Americantech Wireless Services, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

Americantech Wireless Services, Inc.

ARTICLE II. <u>Term of Existence</u>. This corporation shall have perpetual existence.

ARTICLE III. <u>Nature of Business</u>. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

210 University Dr. #502 Coral Springs, FL 33071 954-346-7288

EMPIRE CORPORATE KIT

H98000009

11:21

97**00**.HW

80

(5)

H98000009803

ARTICLE VII. Initial Registered Principal Office and Agent. The street address of the initial registered office of this corporation is: 8901 Sunset Strip, Sunrise, FL, 33322 and the name of the initial registered agent of this corporation at that address is Loubet Compet.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Loubet Compet 8901 Sunset Strip Sunrise, FL 33322

ARTICLE IX. Officers. The initial officers of the corporation will be: Loubet Compet/President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Loubet Compet 8901 Sunset Strip Sunrise, FL 33322

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. <u>Amendment</u>. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 8901 Sunset Strip, Sunsider, Fb 33322

H98000009803

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of May, 1998.

Rtoulat Confiel (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Loubet Compet, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 26th day of May, 1998.

NOTARY PUBLIC

My Commission Expires:_____

H98000009203

2019L P.05

H98000009803

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Loubet Compet, do hereby consent to serve as registered agent for the Corporation, Americantech Wireless Service, Inc. this day of 26th day of May, 1998.

» Loulat Comfiel

Address of registered agent:

8901 Sunset Strip Sunrise, FL 33322 FILED 98 NAY 27 AM 8: 30 SECRETARY OF STATE TALLAHASSEE, FLORDY

12010009803