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6/10/98

FLORIDA DIVISION OF CORPORATIONS
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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)399-0839

FAX #: (305)716-0346

NAME: PAGERS AND PHONE MANIA, INC.

AUDIT NUMBER.....H98000010843

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

CERT. OF STATUS..1

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CERTIFICATE OF INCORPORATION
OF
PAGERS AND PHONE MANIA, INC.

FILED
98 JUN 10 PM 4:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: PAGERS AND PHONE MANIA, INC., and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to sell and rent 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. 19 Ave., 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>
ADALBERTO HERRERA	President	16300 N.E. 19 Ave., #221 N. Miami Beach, FL 33162
JACQUELINE HERRERA	Vice-President	16300 N.E. 19 Ave., #221 N. Miami Beach, FL 33162

7. The name and post office address of the subscriber 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

PREPARED BY: DANIEL M. KEIL
3165 West 4 Ave.
Hialeah, fl. 33014
(305) 883-6600

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follows:

NAME AND ADDRESS	NO. OF SHARES	CONSIDERATION
ADALBERTO HERRERA	25	\$250.00
JACQUELINE HERRERA	25	\$250.00

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

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 1st day of June, 1998, for the ~~uses and~~ purposes aforesaid.


ADALBERTO HERRERA, PRESIDENT


JACQUELINE HERRERA, Vice-President

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ADALBERTO HERRERA AND JACQUELINE HERRERA. Descriptor and person described in who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, [☒] who is personally known to me or [] who produced the following identification _____ and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the 1st day of June, 1997.


Notary Public, State of FL.

My Commission Expires:

OFFICIAL YEARLY SEAL
BRIDGET CANADA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSIC CC49514

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

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

PAGERS AND PHONE MANIA, 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, as its Agent to accept service
of process within Florida.



CORPORATE OFFICER

TITLE

President

DATE

6-10-98

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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.


RESIDENT AGENT

DATE

6-10-98

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