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PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PANAMERICAN CELLULAR, INC.

AUDIT NUMBER.....H98000011540

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

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 22, 1998

EMPIRE

SUBJECT: PANAMERICAN CELLULAR, INC.
REF: W98000014272

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ARTICLES OF INCORPORATION

OF

H98000011540

Panamerican Cellular, Inc.

**ARTICLE I
NAME**

The name of this Corporation is Panamerican Cellular, Inc..

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312; and the name of the initial registered agent at that address is CAROLY PEDERSEN.

**ARTICLE V
DIRECTORS**

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

**Raul Rodriguez
3389 Sheridan Street, #129
Hollywood, Florida 33021**

**Sonia Rodriguez
3389 Sheridan Street, #129
Hollywood, Florida 33021**

**Carolyn Pedersen, Esquire
3111 Stirling Road
Ft. Lauderdale, Florida 33312
Tel: 954-985-4182 Fax: 954-985-5504
Florida Bar # 0708762**

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**Carlos Humberto
3389 Sheridan Street, #129
Hollywood, Florida 33021**

**ARTICLE VI
INCORPORATOR**

H98000011540

The name and address of the incorporator of this Corporation is **CAROLY PEDERSEN, 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312.**

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is **c/o Caroly Pedersen, 3111 Stirling Road, Ft. Lauderdale, FL 33312.**

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on June 22, 1998.



CAROLY PEDERSEN, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



CAROLY PEDERSEN, Agent

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