

P98000062862
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002589709--2
-07/15/98--01059--010
****122.50 ****122.50

SUBJECT: Inter-Cell Wireless, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

Michael Mercer
Name (printed or typed)
5520 West Sample Road
Address
Margate, FL 33073
City, State, & Zip
954-969-9000
Telephone Number

APPROVED
AND
FILED
98 JUL 15 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

Inter-Cell Wireless, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Inter Cell Wireless, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5520 West Sample Road
Margate, FL 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Mercer

5520 West Sample Road
Margate, FL 33073

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TALLAHASSEE, FLORIDA

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AND
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ARTICLE V INCORPORATOR(S)

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

Michael Mercer (99%)

5520 West Sample Road
Margate, FL 33073

Migrafill U.S.A., L.C. (1%)

5520 West Sample Road
Margate, FL 33073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of May, 19 98.

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Inter-Cell Wireless, Inc.

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

Michael Mercer
(Name)

5520 West Sample Road
(P.O. Box **NOT** acceptable)

Margate, FL 33073
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE 

DATE 7-25-98

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314