

P98000066352

David Torchin, C.P.A., P.A.

Certified Public Accountant

8211 West Broward Boulevard, Suite 200

Plantation, Florida 33324

phone: (954) 472-3124

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Fed Ex 1673-42132

a professional association

July 24, 1998.

Division of Corporations

P.O. Box 1500

Tallahassee, FL 32302-1500

RE: Speakeasy, Inc.

400002599174--2
-07/27/98--01055--008
*****78.75 *****78.75

Dear Sir/Madam;

Enclosed please find a check made to the Secretary of State for \$78.75 for filing of the enclosed articles of incorporation and a certificate of status. Please return them to the following address as soon as possible. Thank You.

David Torchin, C.P.A., P.A.

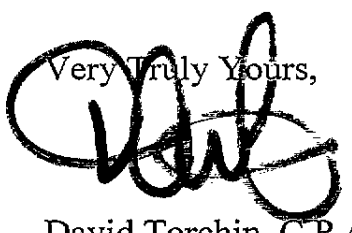
8211 West Broward Blvd.

Suite 200

Plantation, FL 33324-2726

FILED
98 JUL 27 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very Truly Yours,



David Torchin, C.P.A.

David
AUTHORIZATION BY PHONE TO GAVE
CORRECT name
DATE 7/29/98
DOC. EXAM m

W 17189

m 7/29/98

ARTICLES OF INCORPORATION
OF

SPEAKEASY WIRELESS & PAGERS, INC.

FILED
98 JUL 27 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SPEAKEASY WIRELESS & PAGERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1806 SOUTH YOUNG CIRCLE
HOLLYWOOD, FL 33020
(954) 929-4727

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YOSEF LEVY
12300 S.W. 1ST STREET
PLANTATION, FL 33324

ARTICLE V INCORPORATOR(S)

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

PRESIDENT/DIRECTOR

YOSEF LEVY

12300 S.W. 1ST STREET

PLANTATION, FL 33324

VICE-PRESIDENT/SECRETARY/TREASURER/DIRECTOR

RAFAEL SWID

2024 N.E. 161ST STREET

SUITE M

NORTH MIAMI BEACH, FL 33162

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

_____ day of **JULY, 98.**

Signature

Signature

CERTIFICATE OF DESIGNATION
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:

SPEAKEASY WIRELESS & PAGERS, INC.

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

YOSEF LEVY
12300 S.W. 1ST STREET
PLANTATION, FL 33324

FILED
98 JUL 27 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 _____