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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CALYPSO WIRELESS, INC.

AUDIT NUMBER.....H98000016168

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

CERT. OF STATUS..0

PAGES..... 6

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 31, 1998

EMPIRE

SUBJECT: CALYPSO WIRELESS, INC.
REF: W98000019846

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

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ARTICLES OF INCORPORATION OF: 98 AUG 31 AM 11:18

CALYPSO WIRELESS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation will be:

CALYPSO WIRELESS, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue a maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be one (\$1.00) dollar.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Peter Kneski
Suite 807
19 West Flagler Street
Miami, Florida 33130
(305) 358-0080

PREPARED BY:
Peter Kneski, Esq.
KNESKI & KNESKI
19 West Flagler Street
Biscayne Bldg., Suite 807
Miami, Florida 33130
FBN: 260789 (305) 358-0080

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CALYPSO WIRELESS, INC.
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ARTICLE V
THE INITIAL PLACE OF BUSINESS
AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business or Initial Mailing
Address shall be:

6330 Moultrie Place
Miami Lakes, FL 33014-2316

ARTICLE VI

The Corporation and the Officers are to be considered as
eligible for the conditions under Section 1244 of the Internal
Revenue Code.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have no less than ONE Director at any
time. The number of Directors may be increased or diminished from
time to time, by By-laws adopted by the Stockholders.

The name and post office address of the member of the first
Board Of Directors, who, subject to the provisions of these
Articles of Incorporation, the By-laws and the laws of the State of
Florida shall hold office for the first year of the Corporation's
existence, or until their successors are elected and shall have
qualified, is as follows:

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ALEXANDRA MOLINA: 6330 Moultrie Place
Miami Lakes, FL 33014-2316

FRANK HERMOSO: 6330 Moultrie Place
Miami Lakes, FL 33014-2316

ARTICLE VIII
OFFICERS

The name and post office address of the first officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT FRANK HERMOSO
6330 Moultrie Place
Miami Lakes, FL 33014-2316

SECRETARY ALEXANDRA MOLINA
6330 Moultrie Place
Miami Lakes, FL 33014-2316

VICE PRESIDENT ALAIN AKE
7907 Manor Forest Blvd.
Boynton Beach, FL. 33462

ARTICLE IX
STOCK SUBSCRIPTION

The names and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as follows:

NAME and ADDRESS	NUMBER OF SHARES	PRICE PER SHARE	TOTAL PAID
ALEXANDRA MOLINA 6330 Moultrie Place Miami Lakes, FL 33014-2316	1000.00	\$1.00	\$1,000.00

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THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated are true and correct.

PETER KNESKI

19 West Flagler Street, Suite 807
Miami, Fla. 33130

STATE OF FLORIDA)
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgements, personally appeared, PETER KNESKI, to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 28 day of August, 1998.



PAOLA T. CABRERA
My Commission CC801868
Expires Oct. 15, 1999

Paola Cabrera
NOTARY PUBLIC
Print Name: PAOLA CABRERA

☒ Personally known
☐ Produced Identification

My Commission Expires:

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ACCEPTANCE OF DESIGNATION

I, PETER KNESKI, having been designated as Registered Agent of CALYPSO WIRELESS, INC., in the above Articles of Incorporation, pursuant to Section 607.164 of the Florida Statutes, do hereby accept said designation.


PETER KNESKI

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TALLAHASSEE, FLORIDA

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