



P98000088986

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000019373 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 487-6013

From:
Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
98 OCT 19 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BEST BEEPER AND PHONE MANIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

10/19/98
mm

CERTIFICATE OF INCORPORATION
OF
BEST BEEPER AND PHONE MANIA, INC.

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 BEST BEEPER 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 18159 N.W. 61 Court, Miami, Florida 33015.

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>
1. Adalberto Herrera	President	18159 N.W. 61st Court Miami, Florida 33015
2. Jacqueline Herrera	Vice-President	18159 N.W. 61st Court Miami, Florida 33015

7. The names and post office addresses of the subscribers 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 follows:

Prepared by: Daniel M. Keil
3165 W. 4 Avenue
Hialeah, Fl 33012-5394
305-883-6600

FILED
98 OCT 19 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME AND ADDRESS	NO. OF SHARES	CONSIDERATION
1. Adalberto Herrera	25	\$250.00
2. Jacqueline Herrera	25	\$250.00

8. DANIEL M. KEIL, ESQ. is hereby designated as the Registered Agent for the corporation and 3165 West 4th Avenue, Hialeah, Florida 33012.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 15 day of October, 1998, for the uses and purposes aforesaid.


 ADALBERTO HERRERA

 JACQUELINE HERRERA

STATE OF FLORIDA)
) SS.
 COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
 ADALBERTO HERRERA AND JACQUELINE HERRERA

Describer(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the 15 day of October, 1998.


 Notary Public, State of FL.

My Commission Expires:

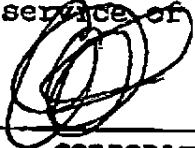
OFFICIAL NOTARY SEAL
 BUDGET C. CABADA
 NOTARY PUBLIC - STATE OF FLORIDA
 COMMISSION # CC4001

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

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

BEST BEEPER 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 33012, as its Agent to accept service of process within Florida.


CORPORATE OFFICER

TITLE President

DATE 10-15-98

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 10/15/98

FILED
98 OCT 19 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA