

Florida Department of State

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 98 OCT 19 PM 4: 11
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

BEEP MANIA, INC.

Certificate of Status	1
Certified Copy	
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 19, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: BEEP MANIA, INC.

REF: W98000023671

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CERTIFICATE OF INCORPORATION OF BEEP 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 REEP MANIA, INC., and its existence shall be perpetual.
- 2. The general mature of the business to be transacted shall be to sell and rent meepers 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:

	NAME	OFFICER	POST OFFICE ADDRESS
1. A	dalberto Herrera	President	18159 N.W. 61st Court Miami, Florida 33015
2. Ја	acqueline 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. keił 3165 West:4th Ave Bialeah, Fl 33012-5394 305-883-6600

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NAME AND ADDRESS		NO OF SHARES	<u>CONSIDERATION</u>	
	Adalberto Herrera	25	\$250.00	
-	Jacqueline Herrera	25	\$250.00	
2.	19Cdnetrue werrere			

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 15th day of October, 1998, for the uses and purposes aforesaid.

ADALBURTO HERRERA JACQUELINE HERRORA

STATE OF PLORIDA)
) 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 SUSSCRIBED before me at Hialeah, Dade County, Florida this the // day of October , 1998.

My Commission Expires:

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

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

BEEP 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 10-15-58

DATE 10-15-58

TALLAN ASSEE, FLORID.