

P98000101558

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

SUBJECT: WIRELESS CENTER USA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: VALENTINA HENNIGS
Name (Printed or typed)

880 SW 22nd Street
Address

Boca Raton, FL 33486
City, State & Zip

561-367-9798
Daytime Telephone number

FILED
98 DEC -7 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*They are aware of P97000059698
in Boca, but this corporation
will be operating in Margate.*

300002704973--0
-12/07/98--01001--015
*****87.50 *****87.50

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

ARTICLES OF INCORPORATION

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

FILED
98 DEC -7 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Wireless Center USA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Wireless Center USA, Inc.
4996A West Atlantic Blvd.
Margate, FL 33063

ARTICLE III SHARES

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

1000 shares issued at a par value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

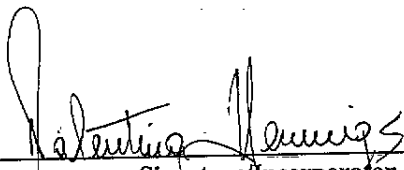
The name and Florida street address of the initial registered agent are:

Valentina Hennigs
880 SW 22nd Street
Boca Raton, FL 33486

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Valentina Hennigs
880 SW 22nd Street
Boca Raton, FL 33486



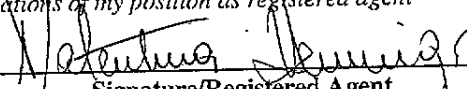
Signature/Incorporator

12-04-1998

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

12-04-1998

Date