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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4001

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 13 PM 12: 07

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FLORIDA PROFIT CORPORATION OR P.A.

BEEPING MANIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ATTN: BETH REGISTER

We, Adalberto Herrera and Jacqueline Herrera, declare that we are the owners of the following corporations:

BEEPING MANIA, INC.  
BEEPER MANIA OF MIAMI, INC.  
DADE BEEPER MANIA, INC.  
BEEPER MANIA OF HIALEAH, INC.  
BEEPER MANIA OF SOUTH FLORIDA, INC.  
BEEPER MANIA, INC.  
CELLULAR MANIA AND BEEPERS, INC.  
PAGERS AND PHONE MANIA, INC.  
PAGING MANIA AND CELLULARS, INC.  
BEEPERMANIA AND CELLULARS, INC.  
QUALITY BEEPER MANIA, INC.  
MIAMI BEEPER MANIA, INC.  
BEST BEEPER MANIA, INC.  
MIAMI PAGING MANIA, INC.  
CELLULAR MANIA, INC.  
PAGING MANIA, INC.  
PHONE MANIA AND PAGING MANIA, INC.  
COMMUNICATIONS MANIA ADVERTISEMENT & PROMOTIONS, INC.

Date: January 14, 1999

  
ADALBERTO HERRERA

  
JACQUELINE HERRERA

FILED

CERTIFICATE OF INCORPORATION

99 JAN 13 PM 12:07

OFSECRETARY OF STATE  
TALLAHASSEE, FLORIDABEEPING 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: BEEPING 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 16300 N.E. 19th Avenue, Suite 221, N. Miami, Florida 33162.

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>
ADALBERTO HERRERA	President	16300 N.E. 19th Avenue Suite 221 N. Miami, FL 33162
Prepared by: Daniel M. Keil 3165 W. 4th. Avenue, Hialeah, Fl 33012 (305) 883-6600		

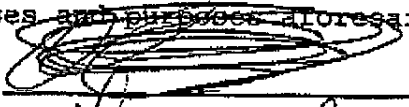
JACQUELINE HERRERA Vice-President 16300 N.E. 19th Avenue  
Suite 221  
N. Miami, FL 33162

7. The name and post office address of the subscriber 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:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
ADALBERTO HERRERA	25	\$250.00
JACQUELINE HERRERA	25	\$250.00

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

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 8 day of Jan, 1999, for the uses and purposes aforesaid.

  
ADALBERTO HERRERA PRESIDENT

JACQUELINE HERRERA, VICE-PRESIDENT  
16300 N.E. 19th Avenue, Suite 221  
N. Miami, FL 33162

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared ADALBERTO HERRERA AND JACQUELINE HERRERA. Describer and person

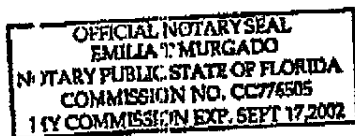
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described in who executed the foregoing Certificate of  
Incorporation, who acknowledged before me that they did subscribe  
thereto, [✓] who is personally known to me or [ ] who produced  
the following identification \_\_\_\_\_ and did so for the  
uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County,  
Florida this the 8 day of Jan, 1999.

Emilia T. Murgado  
Notary Public, State of FL.

My Commission Expires:



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:

BEEPING 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, as its Agent to accept service  
of process within Florida.

  
CORPORATE OFFICER

TITLE

*President*

DATE

*1-8-99*

FILED  
99 JAN 13 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*1-8-99*