

OFFICE USE ONLY

**PG000026964**

**LEONARUS CORPORATE FILING SERVICE, INC.**

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002816950--6

-03/24/99--01066--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. **TELEBORD WIRELESS INC.**

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

Walk in  Pick up time 2:00

Certified Copy

Mail out  Will wait

Photocopy

Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 MAR 24 PM 1:01  
**FILED**

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*3/24*  
DIVISION OF CORPORATIONS  
99 MAR 24 AM 11:29

Examiner's Initials

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

TELEBORO WIRELESS INC.

## ARTICLE II PRINCIPAL OFFICE

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

7322 S.W. 57th. AVE.  
MIAMI FL. 33143  
PHONE No. (305) 665 2728

## ARTICLE III SHARES

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

1000 SHARES OF COMMON STOCK AT PAR VALUE OF \$1.00 EACH  
(TOTAL CAPITAL STOCK OF \$1,000.00)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIANA PEREZ  
11235 S.W. 147th. CT.  
MIAMI FL. 33196  
PHONE No. (305) 385 3255

FILED  
99 MAR 24 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DIANA PEREZ : 11235 S.W. 147th. CT.  
 MIAMI FL. 33196  
 PHONE No. (305) 383 3255  
 SOC. SEC. # 551 83 2818

CARLOS PEREZ : 11235 S.W. 147th. CT. SS#150-50-6756  
 MIAMI FL. 33196  
 PHONE No. (305) 383 3255.

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

DIANA PEREZ : PRESIDENT AND TREASURER  
 11235 S.W. 147th. CT  
 MIAMI FL. 33196

CARLOS PEREZ : VICE-PRESIDENT AND SECRETARY  
 11235 S.W. 147th. CT.  
 MIAMI FL. 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of MARCH, 1999.

*DIANA PEREZ*  
 Signature DIANA PEREZ

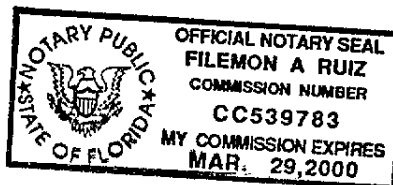
*Carlos Perez*  
 Signature CARLOS PEREZ

Signature

SWORN TO BEFORE ME THIS 22th DAY OF march 1999  
 AT MIAMI, DADE COUNTY, STATE OF FLORIDA, BY Carlos  
Diana Perez, PERSONALLY KNOWN TO ME  
 WITH (ID), LIC. FL.

NOTARY PUBLIC  
STATE OF FLORIDA

MY COMMISSION EXPIRES:



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TELEBORO WIRELESS INC.

2. The name and address of the registered agent and office is:

DIANA PEREZ

(NAME)

11235 S.W. 147th. CT.

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL. 33196

(CITY/STATE/ZIP)

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

DIANA PEREZ

DATE

MARCH 22nd, 1999

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
99 MAR 24 PM 1:01

**FILED**