Division of Corporations

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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 SECRETARY OF STATE

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FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL CELLULAR, INC.

Certificate of Status	0
Certified Copy	1
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S. McKnight APR 2 7 1999

ARTICLES OF INCORPORATION

<u>OF</u>

UNIVERSAL CELLULAR, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida_ General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: UNIVERSAL CELLULAR, INC.

The principal place of business of this corporation shall be: 17920 NW 19th Ave. miami, florida 33056

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES AT ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MICHAELSERLO MATHELIER-PRESIDENT P.O. BOX 640767 Miami, Florida 33164-0767

Prepared By: BARBARA STRONG C.P.A. 3401 NW 202nd Street Miami, Florida 38056 Phone#(305)-623-5109

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MICHAEL S. MATHELIER - PRESIDENT P.O. BOX 640767 MIAMI, FLORIDA 33164-0767

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, APRIL day of 22ND 1999

Signature(s) of Incorporator(s)

MICHAEL S. MATHELIER, PRESIDENT

PREPARED BY:

BARBARA STRONG, C.P.A. 3401 N.W. 202nd Street Miemi, Florida 38056-1722 CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 corpora UNIVERSAL CELLULAR . INC. 2. The name and address o	· .
office is:	A STRONG, C.P.A.
	NOT ACCEPTABLE)
	FLORIDA 33056-1722 /STATE/ZIP)
Notany BARBARA A STRONG Public State of Florida SMy Comm. Exp.: 12/03/88 Committee CC514842	SIGNATURE DELIC ACCOUNTANT TITLE DATE 4-22-99

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE -22-99