

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

7187079 280137 REFERENCE:

\$ 70.00 COST LIMIT :

**AUTHORIZATION:** 

ORDER DATE: June 18, 1999

ORDER TIME : 3:39 PM

ORDER NO. : 280137-005

- 300002909853--7

CUSTOMER NO: 7187079

CUSTOMER: Mr. Maurice R. Lopes

MR. MAURICE R. LOPES MR. MAURICE R. LOPES 1890-a Brickell Avenue

Miami, FL 33129

DOMESTIC FILING

NOVITEL.COM COMMUNICATIONS

CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: PH 6/21/55

FILED

ARTICLES OF INCORPORATION 99 JUN 18 MM 9:48

SECRETARY OF STATE

NOVITEL.COM COMMUNICATIONS CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

NOVITEL.COM COMMUNICATIONS CORPORATION The address of the principal office of this corporation shall be 1890-A Brickell Avenue, Miami, Florida 33129, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 4,000,000 shares of common stock having \$0.0001 par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
one Director, initially. The names and addresses of the
initial members of the Board of Directors are:

Maurice R. Lopes 1890-A Brickell Avenue Dir. Miami, FL 33129

FILED

INCORPORATOR ARTICLE VII.

99 JUN 18 AM 9: 48

The name and street address of the incorporation SECRETARY OF STATE Articles of Tarrelland these Articles of Incorporation:

> The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on June 18, 1999.

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

> Its Agent, Laura R. **D**unlap Authorized Service Representative Corporation Service Company

FWN/ANGIE GLISAR