Division of Corporations

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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 : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

BEEPERS N PHONE INV VI, INC.

Certificate of Status	0
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SECRETARY OF STATE

H99-16517

ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

BEEPERS N PHONE INV VI, INC.

Address of Corporation: 1441 TAMIAMI TRAIL

PORT CHARLOTTE, FLORIDA 33948

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.000,000 (PAR VALUE IS NOT REQUIRED). Article 3: REGISTERED AGENT: RONALD J. POWNALL

REGISTERED OFFICE: 5401 8TH AVENUE NORTH

ST. PETERSBERG, FLORIDA 33710

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

- 1, RONALD J. POWNALL, 5401 8TH AVENUE NORTH, ST. PETERSBERG, FLORIDA 33710
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RONALD J. POWNALL

5401 8TH AVENUE NORTH

ST. PETERSBERG, FLORIDA 33710

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-16517

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571