Division of Corporations

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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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

### FLORIDA PROFIT CORPORATION OR P.A.

SOUTH BEEPER MANIA, INC.

Certificate of Status	O I			
Certified Copy	I			
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# CERTIFICATE OF INCORPORATION TALLAHASSIE. FLORIDA SOUTH BEEPER 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 SOUTH BEEPER 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. 19 Avenue, #221, N. Miami Beach, 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:

1.	NAME Adalberto Herrera	<u>OFFICER</u> President	16300 N.E.	CE-ADDRESS 19 Ave., #221 Florida 33162
2.	Jacqueline Herrera.	Vice-President		19 Ave., #221 Florida 33162

7. The names and post office addresses of the subscribers 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:

NAME AND ADDRESS NO. OF SHARES CONSIDERATION

1. Adalberto Herrera 25 \$250.00

2. Jacqueline Herrera

25

\$250.00

8. DANIEL M. KEIL, P.A., is hereby designated as the Registered Agent for the corporation and 3165 West 4th Avenue, Hialeah, Florida 33012.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Fibrida this \_\_\_\_\_ day of \_\_\_\_\_\_, 1999, for the uses and purposes aforesaid.

ADALBERTO HERRERA

JACQUELINE HERREE

STATE OF FLORIDA

S\$.

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared

- 1. ADALBERTO HERRERA
- 2. JACQUELINE HERRERA

Describer(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 1999.-

Notary Public, State of FL

My Commission Expires:

OFFICIAL NOTARY SEAL
EMILIA T MURGADO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC776505
MY COMMISSION EXP. SEPT 17:2002

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MY HE SERVED.

In compliance with Section 28.091, Plorida Statutes, the following is submitted:

SOUTH BEEPER 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, P.A. located at 3165 West 4th Avenue, Hialeah, Florida 33012, as its Agent to accept service of process within Florida.

Herrial\_

CORPORATE OFFICER

DATE 10/5/93

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 10/7/99