Division of Corporations 200000552 Mitps://ccfss/dos.state.fl.us/scripts/efileovt.exe

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)583-4117

FLORIDA PROFIT CORPORATION OR P.A.

ECELL WIRELESS CONNECTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

#00000030628

ARTICLES OF INCORPORATION OF ECELL WIRELESS CONNECTIONS, INC.

ARTICLE ONE:

The name of this corporation is:

ECELL WIRELESS CONNECTIONS, INC.

ARTICLE TWO:

This corporation is organized for the purpose of retail and wholesale electronics, cellular phones, beepers and accessories, throughout United States and Worldwide including the transacting of any and all lawful business related to such purpose.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, NO PAR VALUE.

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is

4651 N.W. 72 Avenue, Suite 114 Miami, Florida 33166

and the name and address of the Registered Agent of this corporation is:

Staci H. Genet Rosenthal Rosenthal Rasco 2875 NB 191" Street, Suite 500 Aventura, FL 33180 SECRETARY OF STATE

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ARTICLE SIX:

This corporation shall have two (2) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Jose Montoya Rommys A. Arellano

ARTICLE SEVEN:

The name and address of the incorporator of this corporation, who is the person signing these Articles is:

Staci H. Genet Rosenthal Rosenthal Rasco 2875 NE 191* Street, Suite 500 Aventrua, FL 33180

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared STACI H. GENET, to me well known to be the person described as the incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 64 day of

Notary Public - State of Florida

My commission expires;

Torrit Orders

Wy Completion Coast 955
Copple Name 22, 5001

ACCEPTANCE OF REGISTERED AGENT

I, STACI H. GENET, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of ECELY WRELESS CONNECTIONS, INC., do hereby accept such designation and agree to comply rith the Laws of the State of Florida relative thereto.

STACLH. GENET Registered Agent

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SECRETARY OF STATE