

PO1000100780
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/15/01--01058--003
*****70.00 *****70.00

SUBJECT: AllCell Cellular Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

LexisNexis Document Solutions Inc.
FROM: Joanne Carrico

Name (Printed or typed)

30 Old Rudnick Lane

Address

Dover, DE 19901

City, State & Zip

302-747-2337

Daytime Telephone number

FILED
01 OCT 15 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PS
10/17/07

FILED

01 OCT 15 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AllCell Cellular Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

416 S. E. Street, Fort Lauderdale, Florida 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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 IV SHARES

The number of shares of stock is:

1,500 (one thousand, five hundred) at no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Lazara Gari, 2167 Virginia Lee Circle, Brooksville, Florida 34602

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CorpAmerica, Inc., 416 S. E. 15 Street, Fort Lauderdale, Florida 33316

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Zvezdana Sijan, LexisNexis Document Solutions Inc., 30 Old Rudnick Lane, Dover, Delaware, 19901

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Zvezdana Sijan, Ans. Secretary
Signature/Registered Agent

10/12/01
Date

Zvezdana Sijan
Signature/Incorporator

10/12/01
Date