

**Electronic Articles of Incorporation
For**

P07000029635
FILED
March 06, 2007
Sec. Of State
bmcknight

CELLSTAR MIAMI,INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CELLSTAR MIAMI,INC

Article II

The principal place of business address:

8317 NW 68TH STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

8317 NW 68TH STREET
MIAMI, FL. US 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

600 SHARES COMMON STOCK OF \$1.00 PAR

Article V

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

FADI SULIMAN
9818 MARINA BOULEVARD
#1214
BOCA RATON, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000029635
FILED
March 06, 2007
Sec. Of State
bmcknight

Registered Agent Signature: FADI SULIMAN

Article VI

The name and address of the incorporator is:

FADI SULIMAN
9818 MARINA BOULEVARD
#1214
BOCA RATON, FL 33428

Incorporator Signature: FADI SULIMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FADI SULIMAN
9818 MARINA BOULEVARD
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

03/06/2007