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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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

E.V.E. CELLULAR ACCESSORIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION  
OF  
E.V.E. CELLULAR ACCESSORIES, INC.

I , the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :  
E.V.E. CELLULAR ACCESSORIES, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows:  
This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of FOUR THOUSAND SHARES of Common Stock NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FIVE HUNDRED DOLLARS. ( \$ 500.00 )

Prepared by:

ENRIQUE A. NAVARRO  
3329 SW 25th ST  
MIAMI FL 33133  
(305) 774-0137

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TALLAHASSEE, FLORIDA

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ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be:

3329 SW 25th ST. MIAMI, FL. 33133

ARTICLE 7

The Corporation shall have not less than one nor more than 5 Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ENRIQUE A. NAVARRO	PRESIDENT-SECRETARY	3329 SW 25th MIAMI, FL. 33133
DIANA R. NAVARRO	VICE-PRES., TREASURER	3329 SW 25th MIAMI, FL. 33133

ARTICLE 9

The registered agent of this Corporation shall be:

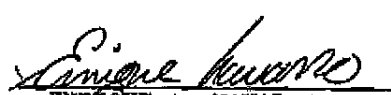
ENRIQUE A. NAVARRO 3329 SW 25th MIAMI, FL. 33133

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>VALUE OF SHARES</u>
ENRIQUE A. NAVARRO	3329 SW 25th ST MIAMI FL 33133	500	\$ 500.00

SUBSCRIBED at Miami, Dade County, Florida, this 26 day of JULY,  
A.D. 1999.

  
ENRIQUE A. NAVARRO

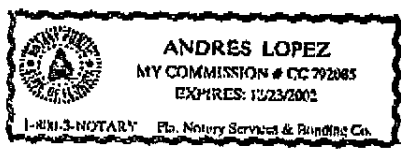
STATE OF FLORIDA )  
COUNTY OF DADE )


SS:

I certify that on this day before me, a Notary Public of the State of Florida,  
duly qualified and acting, personally appeared ENRIQUE A. NAVARRO

to me well known, and being by me first duly sworn and cautioned, upon their oath  
deposed and said that they acknowledged that they had signed the above and foregoing  
ARTICLES OF INCORPORATION for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 26  
day of JULY A.D., 1999.



  
NOTARY PUBLIC

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That E.V.E. CELLULAR ACCESSORIES, INC.  
desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of MIAMI County of DADE State of Florida, has named ENRIQUE A. NAVARRO located at 3329 SW 25th ST City of MIAMI, County of DADE State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: ( MUST BE SIGNED BY DESIGNATED AGENT )

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY *Enrique Navarro*  
( REGISTERED AGENT )

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TALLAHASSEE, FLORIDA

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