# 102000007643

ACCOUNT NO. : 07210000032

REFERENCE: 500114

7330825

AUTHORIZATION:

COST LIMIT : \$ 125.00

ORDER DATE: March 27, 2002

ORDER TIME: 12:26 PM

ORDER NO. : 500114-001

CUSTOMER NO:

7330825

CUSTOMER: Mr. Shardaben Amin

Mr. Shardaben Amin

1947 Lake Drive

Casselberry, FL 32707

DOMESTIC FILING

NAME:

THE CELLPHONE GROUP, LLC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133 EXAMINER'S INITIALS:

S2:6 MA 9:53 AM 9:52

SECRETARY OF STATE DIVISION OF CORPORATIONS

400005177294--1

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

THE CELLPHONE GROUP, LLC.

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

1947 Lake Drive, Casselberry, Florida 32707

# ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

| Name  |    |       | 2 萬泉                                  |
|---|----|-------|---------------------------------------|
| 1201 Hays Street                                |    |       | ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ |
| lorida street address (P.O. Box NOT acceptable) |    | ٠.    |                                       |
| Tallahassee "                                   | FL | 32301 | <u> </u>                              |
| City, State, and Zip                            |    |       |                                       |

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Corporation Service Company

By: Whorah W. Whin Our Deborah D. Skipper

Registered Agent's Signature Asst. V. Pres.

### Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Deborah D. Skipper

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

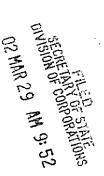
\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

# THE CELLPHONE GROUP, LLC. MANAGER

Shardaben Amin Manager

1947 Lake Drive Casselberry, Florida 32707



jkg

FILE No.630 03/28 '02 12:15 ID:CSC

FAX:850 521 1010 .

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# LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of THE CELLPHONE GROUP, LLC. (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 28 day of (Mowch, 2002.

Signature

Mrs Shandaken An

Print Name of Signer

<del>\_\_\_\_ \</del>

Mr. JAMIR AM

Print Name of Witness

DIVISION OF COMPORATION