

02000007643



ACCOUNT NO. : 072100000032

REFERENCE : 500114 7330825

AUTHORIZATION : Patricia Pijet

COST LIMIT : \$ 125.00

ORDER DATE : March 27, 2002

ORDER TIME : 12:26 PM

ORDER NO. : 500114-001

CUSTOMER NO: 7330825

400005177294--1

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
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

RECEIVED
02 MAR 29 PM 2:56
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

02 MAR 29 AM 9:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

W
4/1

yp

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:

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee FL 32301

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: Deborah D. Skipper

Registered Agent's Signature

Deborah D. Skipper
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)

Deborah D. Skipper

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)

FILED STATE
SECRETARY OF CORPORATIONS
02 MAR 29 AM 9:52

THE CELLPHONE GROUP, LLC.
MANAGER

Shardaben Amin
Manager

1947 Lake Drive
Casselberry, Florida 32707

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
02 MAR 29 AM 9:52

jkg

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 March, 2002.

S. V. Amin

Signature

Mrs Sharda Ben Amin

Print Name of Signer

WITNESS:

Sadhu Patel

Signature

Sadhu Patel

Print Name of Witness

WITNESS:

Mr. Samir Amin

Signature

Mr. Samir Amin

Print Name of Witness

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAR 29 AM 9:52