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CORPORATION NAME (S) AND DOCUMENT NUMBER(S):

The Cellphone Warehouse, L.L.C.

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Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

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Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF ORGANIZATION
OF
THE CELLPHONE WAREHOUSE, L.L.C.**

The undersigned, being the Members and Organizers of the Limited Liability Company hereby being formed under the Florida Statutes Annotated Sections 608.401 to 608.471, do hereby adopt the following Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is **THE CELLPHONE WAREHOUSE, L.L.C.**

SECOND: The Limited Liability is organized to engage in and any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Statutes Annotated Sections 608.401 to 608.471, including all powers and purposes now and hereafter permitted by law to a limited liability company.

THIRD: The street address of the initial registered office of the Limited Liability Company in Florida is 215 Sandy Lane, New Smyrna Beach, FL 32168 and the name of the Initial registered agent of the Limited Liability Company in Florida at that address is Ian Watson.

FOURTH: The mailing address and street address of the principal office of the Limited Liability Company is 215 Sandy Lane, New Smyrna Beach, FL 32168.

FIFTH: The Members of the Limited Liability Company shall consist of not less than one Member. The Name and Address of the initial Members is:

Elena Martha Watson
215 Sandy Lane
New Smyrna Beach, FL 32168

SIXTH: The Limited Liability Company is to be managed by the Managing Members.

IN WITNESS WHEREOF, the Members have executed and acknowledged these Articles of Organization on March 19, 2004.


Elena Martha Watson

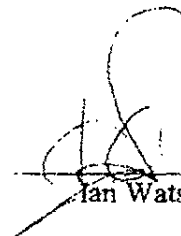
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**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

I, having been named as Registered Agent for **THE CELLPHONE WAREHOUSE, L.L.C.**, hereby voluntarily consent to serve as Registered Agent for **THE CELLPHONE WAREHOUSE, L.L.C.**

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Statutes Annotated Sections 608.401 to 608.471, and I hereby accept those duties and responsibilities.

Dated: March 19, 2004



Ian Watson