CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

97000001186

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 OCT 27 AHII: 59

Art of Inc. File__

700002329967--3 -10/27/97--01050--002 ****285.00 ****285.00

700002329967--3 -10/27/97--01050--003 *****61.25 *****61.25

Prepaid Cellular Services

	L9 100000	1186
	Name Availability	um
	Document Examiner	KWM
7 X - 250.00	Upclater	KWM
DPY 346.25	Updater Verifyer	KWM
	natino la gement	KWM
KE-UND	Verifyer	KWM

Will Pick Up

Signature

Name

Requested by:

Walk-In _____

	LTD Partnership File
	Foreign Corp. File
Va	L.C. File Organization
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation C
	Dissolution / Withdrawal
	Annual Report / Reinstatement
_	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier_

97 OCT 27 AHII: 59

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PRE-PAID CELLULAR SERVICES, L.C.

ARTICLE II - Address:

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

4710 Eisenhower Blvd. Suite E-8

Tampa, Florida 33634

ARTICLE III - Duration:

PERPETUAL

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Cellular Enterprises, Inc. 4710 Eisenhower Blvd E-8 Tampa, Florida 33634

Larry Finkle 4710 Eisenhower Blvd E-8 Tampa, Florida 33634

Richard Sirkin Enterprises, Inc. 4691 N. University Dr. Suite 321 Coral Springs, Florida 33067

97 OCT 27 MII: 59

ARTICLE V - Admission of Additional Members:

The right is hereby given of the members to admit additional members. All the members must agree to the admission of an additional member.

ARTICLE VI - Members Rights to Continue Business:

The right is hereby given of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

SECRETARY OF STATE OF

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member Larry Finkle deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the members is

\$ 1,576,50

- 3) N/A
- 4) The amount of cash or property anticipated to be contributed by the members is

\$ 250,000.00

5) the total amounts of 2 and 4 is

\$ <u>251,576,5</u>0

Signature of member

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

970CT 27 AMII: 59

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DSIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: PRE-PAID CELLULAR SERVICES, L.C.
- 2. The name and address of the registered agent and office is:

LARRY FINKLE

4710 Eisenhower Blvd. Suite E-8

Tampa, Florida 33634

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.

(Signature)

/0/22/97 (Date)

Filing fee: \$35 for Designation of Registered Agent