

P000000007540

KEITH R. JONES
2289 NE 174TH TERRACE
N MIAMI BEACH FL 33160
Telephone (305) 944-6500

January, 11 2000
Department of State
Division of corporations
409 East Gaines Street
Tallahassee, Florida 32399

600003098306--1
-01/14/00--01046--012
*****70.00 *****70.00

RE: CELLULAR INFORMATION TECHNOLOGY, INC.


Greetings:

Enclosed are one original and two (2) copies of the articles of incorporation and a check in the amount of \$70.00 as payment for filings fees of the articles of incorporation and the registered agent designation.

I would be most appreciative if you would please expedite filing this corporation.

Thank you for your time and consideration.

Sincerely,


Keith R. Jones

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 14 PM 5:38

11/24/00

00 JAN 14 PM 5:38

ARTICLES OF INCORPORATION
FOR
CELLULAR INFORMATION TECHNOLOGY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CELLULAR INFORMATION TECHNOLOGY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2289 NE 174TH TERRACE NORTH MIAMI BEACH FL 33160

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7500).

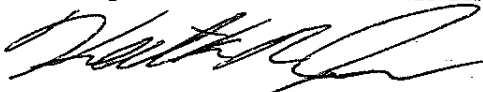
ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: KEITH R. JONES, 2289 NE 174TH TERRACE NORTH MIAMI BEACH FL 33160

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: KEITH R. JONES, 2289 NE 174TH TERRACE NORTH MIAMI BEACH FL 33160

The undersigned has executed these Articles of Incorporation on ELEVENTH Day of January 2000



KEITH R. JONES/PRES.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 14 PM 5:38

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

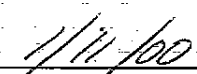
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
CELLULAR INFORMATION TECHNOLOGY, INC.
2. The name and address of the registered agent and office is:

KEITH R. JONES, 2289 NE 174TH TERRACE, NORTH MIAMI BEACH FL
33160

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.


Keith R Jones, PRESIDENT


Date 01/11/00