

OFFICE USE ONLY

LEONARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CELLULARS R US., INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED.
GO JAN 31 AM 8:44
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
00 FEB -2 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2000

LAZARUS

MIAMI, FL

SUBJECT: CELLULARS R US, INC.
Ref. Number: W00000002646

We have received your document for CELLULARS R US, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 100A00004454

RECEIVED
00 FEB -2 PM 2:50
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CELLULARS R US . COM INC.

FILED
00 FEB -2 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of CELLULARS R US . COM INC.
under the Florida General Corporation Act, adopts the following Articles of
Incorporation.

ARTICLE I. NAME

The name of the corporation is: CELLULARS R US .COM The
INC.
principal place of business of this corporation shall be:

13415 S.W. 56 Street, Miami, Florida 33175

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of receipt
and acknowledgement of these Articles of Incorporation.

ARTICLE III. PURPOSE

The nature of the business or purposes to be conducted or promoted is
to engage in the sale and distribution of cellular telephones and telephone
equipments and any and all lawful act of General Corporation Law of
Florida, including without limitation the ability to engage in all other matters
incident thereto.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$5.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name of the corporation's initial registered agent is Osmany Mondaca and the street address of the initial registered office is 14366 S.W. 51 Street, Miami, Florida 33175.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

OSMANY MONDACA

14366 S.W. 51 Street
Miami, Florida 33175

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator is:

OSMANY MONDACA 14366 S.W. 51 Street
Miami, Florida 33175

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaws are not subject to amendment or repeal by the directors.

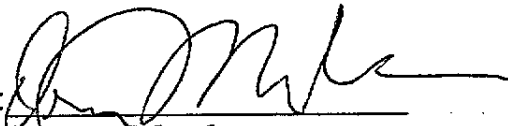
ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders'

meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for CELLULARS R US . COM
INC., at the place designated in said articles of incorporation, I hereby agree
to accept service of process for said corporation and to comply with any and
all statutes relative to the complete and proper performance of the duties of
registered agent.

By: 
Osmany Mondaca
Incorporator

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00 FEB -2 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA