

PO00000017172

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500003134685--6
-02/14/00--01099--017
*****78.75 *****78.75

SUBJECT: CELLCOMM PLUS, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$78.75 --- Filing Fees and a Certified Copy.

FROM:

JOANNA PANTAZIS
4749 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32806
(407)859-1344

FILED
00 FEB 14 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 17 2000

ARTICLES OF INCORPORATION

OF

CELLCOMM PLUS, INC.

FILED
00 FEB 14 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators do hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I NAME OF THE CORPORATION

The name of this corporation shall be:
CELLCOMM PLUS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4749 South Orange Avenue
Orlando, Florida 32806

ARTICLE III GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 100 shares of Common Stock, par value \$1.00 per share.

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office of this corporation shall be as follows:

Joanna Pantazis 4749 South Orange Avenue Orlando, Florida 32806

The Corporation may change its registered agent or its location, or both, without amendment of these Articles of Incorporation.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the Corporation in the manner provided by law, but shall never be less than (1).

The names and addresses of the initial directors are:

Joanna Pantazis
4749 South Orange Avenue
Orlando, Florida 32806

ARTICLE VIII INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are:

Joanna Pantazis
4749 South Orange Avenue
Orlando, Florida 32806

ARTICLE IX INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X INITIAL STOCKHOLDERS

The initial stockholders of the Corporation shall be Joanna Pantazis who will be deemed the owners of 50 shares of common stock each in the Corporation for which they have each paid one dollar (\$1.00) per share.

IN WITNESS WHEREOF, the undersigned, being all of the incorporators, have executed these Articles of Incorporation this 9th day of February 2000.


Joanna Pantazis

CONSENT OF REGISTERED AGENT

1. The Name of the corporation is: CELLCOMM PLUS, INC.
2. The name and address of the registered agent and office is:

JOANNA PANTAZIS
4749 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32806

The undersigned, having been named as registered agent for the corporation named
Above, does hereby consent to the appointment.


Joanna Pantazis, Registered Agent

2/4/00
Date

FILED
00 FEB 14 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this

9th day of January, 2000,

by Joanna Pantazis
Joanna Pantazis

who is personally known to me or who has produced

71DC P532-420-63-704 as identification and who did take an oath.

Lucy S. Schaffer
NOTARY PUBLIC

My Commission Expires:

