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

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-02/24/00--01051--008
*****78.75 *****78.75

SUBJECT: **TELECELL INTERNATIONAL INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

FROM:

Dieter Maschewsky
2016 Bay Drive, Suite 407
Miami Beach, FL 33141
Tel. 305 867 5848

FILED
2000 FEB 24 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2000 FEB 24 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF TELECELL INTERNATIONAL 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: **TELECELL INTERNATIONAL INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2016 Bay Drive, Suite 407, Miami Beach, FL 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Dieter Maschewsky, 2016 Bay Drive, Suite 407, Miami Beach, FL 33141

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:
Dieter Maschewsky, 2016 Bay Drive, Suite 407, Miami Beach, FL 33141



Signature/Incorporator

02/07/2000

Date

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



Signature/Registered Agent

02/07/2000

Date