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LAZARUS CORPORATE FILING SERVICE, INC.  
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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. CELLULAR BOUTIQUE & ELECTRONICS, CORP.  
(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

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00 MAR 27 AM 11:10  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<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

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TALLAHASSEE, FLORIDA

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

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

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-03/27/00--01064--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

Date MARCH 24, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re CELLULAR BOUTIQUE & ELECTRONICS, CORP. Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

\_\_\_\_\_  
(individual's name)

CELLULAR BOUTIQUE & ELECTRONICS, CORP.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
7155 S.W. 8 STREET		
MIAMI, FLORIDA 33144		
PHONE		
( 305 )	265-0050	
Area Code	Phone Number	Ext.

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00 MAR 27 PM 4:21  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION**

of

CELLULAR BOUTIQUE & ELECTRONICS, CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

CELLULAR BOUTIQUE & ELECTRONICS, CORP.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par. value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MARINA E. SANCHEZ				
ADDRESS	7155 S.W. 8 STREET				
CITY	MIAMI	STATE	FLORIDA	ZIP	33144

The principal office, if known, or the mailing address of the corporation is:

NAME	CELLULAR BOUTIQUE & ELECTRONICS, INC.				
ADDRESS	7155 S.W. 8 STREET				
CITY	MIAMI	STATE	FLORIDA	ZIP	33144

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

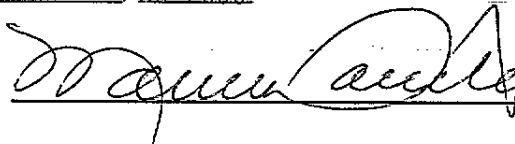
NAME	MARINA E. SANCHEZ	PRESIDENT
ADDRESS	7155 S.W. 8 STREET	
CITY	MIAMI	STATE FLORIDA ZIP 33144
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

**Article VII - INCORPORATORS**

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

NAME	MARINA E. SANCHEZ		
ADDRESS	7155 S.W. 8 STREET		
CITY	MIAMI	STATE	FLORIDA ZIP 33144
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 24 day of MARCH, ~~19~~ 2000



(Seal)

(Seal)

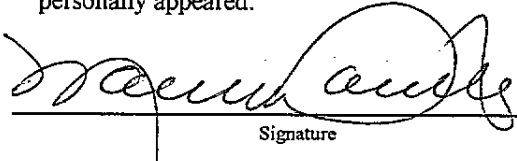
(Seal)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: MARINA E. SANCHEZ

  
Signature

FL DL#

Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that SHE executed these articles of Incorporation, that I relied upon the form XX of identification of the above named person XX as indicated opposite each name, and that an oath was not taken.

NOTATRY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this

24 day of MARCH, ~~19~~ 2000

Notary Signature

Primed Notary Signature

***CERTIFICATE OF REGISTERED AGENT  
OF***

(name of corporation)

MIAMI, FLORIDA 33144

has named MARINA E. SANCHEZ

## ACKNOWLEDGEMENT

*[Signature]*  
(registered agent)

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TALLAHASSEE FLORIDA