

# P000000032827

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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## FLORIDA PROFIT CORPORATION OR P.A.

### ATLANTIS CELLULAR PHONE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
ATLANTIS CELLULAR PHONE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:  
**ATLANTIS CELLULAR PHONE, INC.**

The principal place of business of this corporation shall be:

3014 NW 72<sup>ND</sup> AVE  
Miami, FL 33122

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares ( 100 ) at \$5.00 par value>

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT RENNY J. ZGHEN  
3014 NW 72<sup>ND</sup> AVE  
MIAMI, FL 33122

DIRECTOR/VICE PRESIDENT ANTONIO ZGHEN  
3014 N.W. 72<sup>ND</sup> AVE  
MIAMI, FL 33122

DIRECTOR/SECRETARY EDUARDO J. HADDAD  
3014 NW 72<sup>ND</sup> AVE  
MIAMI, FL 33122

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

EDUARDO J. HADDAD  
3014 NW 72<sup>ND</sup> AVE  
Miami, FL 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 29TH day of March, 2,000.

Signature of incorporator(s)

  
EDUARDO HADDAD

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

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

**ATLANTIS CELLULAR PHONE, INC.**

The name and address of the registered agent and office is:

EDUARDO J. HADDAD  
3014 NW 72 AVE  
Miami, FL 33122

SIGNATURE: Eduardo Haddad

TITLE: Director/Secretary

DATE: 3 - 29 - 00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: Eduardo Haddad

DATE: 3 - 29 - 00

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