

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8800 • 1-800-342-8062 • Fax (850) 222-1222

PO0000047549

Kornegay Enterprises, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ✓ Art of Inc. File Cert  
\_\_\_\_ LTD Partnership File  
\_\_\_\_ Foreign Corp. File  
\_\_\_\_ L.C. File  
\_\_\_\_ Fictitious Name File  
\_\_\_\_ Trade/Service Mark  
\_\_\_\_ Merger File  
\_\_\_\_ Art. of Amend. File  
\_\_\_\_ RA Resignation  
\_\_\_\_ Dissolution / Withdrawal  
✓ Annual Report / Reinstatement  
\_\_\_\_ Cert. Copy  
\_\_\_\_ Photo Copy  
\_\_\_\_ Certificate of Good Standing  
\_\_\_\_ Certificate of Status  
\_\_\_\_ Certificate of Fictitious Name  
\_\_\_\_ Corp Record Search  
\_\_\_\_ Officer Search  
\_\_\_\_ Fictitious Search

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00 MAY 12 AM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

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Will Pick Up

Division of Corporations  
Department of State  
Tallahassee, Florida

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UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

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SMITH MAY 12 2000

ARTICLES OF INCORPORATION  
OF  
KORNEGAY ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the law of the State of Florida.

ARTICLE I:      NAME

The name of this corporation is:

KORNEGAY ENTERPRISES, INC.

ARTICLES II:      NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are:

1. The sale of cell phones and accessory equipment, wholesale and retail.
2. The purchase and sale of cell phones, cell phone accessories, and electronic equipment, internet business of any nature whatsoever and sale of the above indicated products, wholesale and retail in the United States as well as in international markets.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

4. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgage, bills or exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:  
1,000 Shares @ One Dollar par value

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than the minimum required by law, if any.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

864 W. 72nd Street, Hialeah, FL 33016

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII: DIRECTOR(S)

This corporation shall have one director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII: INITIAL BOARD OF DIRECTOR(S)

The name(s) and post office addresse(s) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their succreesor(s) are elected and have gualified, are:

VINCE KORNEGAY  
864 W 72nd Street  
Hialeah, FL 33016

ARTICLE IX: SUBSCRIBERS

The name(s) and post office addresse(s) of each subscriber of these Aritcles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

VINCE KORNEGAY  
864 W 72nd Street  
Hialeah, FL 33016

VINCE KORNEGAY  
864 W 72nd Street  
Hialeah, FL 33016

501 Shares  
Good and valuable  
consideration

ARTICLE X: AMENDMENT

These Articles of Incorporaiton may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the Stockholder, and approved at the Stockholders' meeting by a majority of the stockholders of the stock entitled to vote thereon.

ARTICLE XI: DESIGNATION OF RESIDENT AGENT

That VINCE KORNEGAY located  
at 864 W. 72nd Street, City of Hialeah  
State of Florida, is hereby named resident agent for this  
Corporation to be its agent and to accept service of process  
within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for  
KORNEGAY ENTERPRISES, INC. at the place  
designated in this Article, I hereby accept to act in this  
capacity, and agree to comply with the provision of said act  
relative to keeping open said office.

By [Signature]  
(Resident Agent)

WE, THE UNDERSITNED, being each and all of the oiriginal  
subscribers to the capital stock hereinabove named for the  
purpose of forming a corporation for porfit to do business both  
within and without the State of Florida, do hereby make,  
subscribe, acknowledge and file this certificate, hereby  
declaring and certifying that the facts herein stated are true,  
and do respectively agree to take the number of shares of stock  
herein above set forth as to each of us, and accordingly have  
hereunto set our hands and seal this 8TH day of MAY  
of 2000.

[Signature]  
VINCE KORNEGAY

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

I HEREBY CERTIFY that on this day before me, a

Notary Public duly authorized to administer oaths and take  
acknowledgments, personally appeared

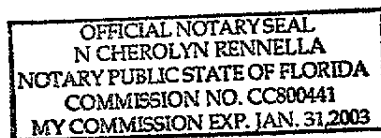
VINCE KORNEGAY

to me well known to be the persons described as subscribers in  
and who executed the foregoing Articles of Incorporation, and  
acknowledged before me that they subscribed to those Articles of  
Incorporation and have produced UNITED STATES PASSPORT  
No. 04511142

as identification and who did (~~did not~~) take an oath.

WITNESS my hand and seal in the County and State named  
above this 8th day of MAY, 2000.

*M. Cherolyn Rennella*  
NOTARY PUBLIC, State of Florida



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00 MAY 12 AM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA