PUDE CSO494 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 OOMAY IT MID: 54

SUBJECT:

Cellular Choice, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

800003255708--6 -05/17/00--01050--010 ******87.50 ******87.50

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

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

XXX\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

Ronald Bates

Name (Printed or typed)

5650 Yahl Street, #4

Address

Naples, FL 34109

City, State & Zip

941-592-7755

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cellular Choice, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5650 Yahl Street, #4 Naples, FL 34109

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ronal Bates, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ronald Bates 5650 Yahl Street, #4 Naples, FL 34109

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ronald Bates 5650 Yahl Street, #4 Naples, FL 34109

Signature/Registered Agent

The state of the s

Date

Signature/Incorporator

May 15, 2000

Date

SECOND MID: 54