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Diego Salazar  
6190 Woodlands Blvd.  
Tamarac, FL 33319 + 214

June 28, 2000

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

500003309935--4  
-06/30/00--01052--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Cellphone Accessories Distributors, Inc.

Dear Ms./Sir:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Incorporation and Fees for Registered Agent Designation for the above named corporation. If you have any questions or if I can be of any help, you can call me at (954) 792-7322.

Sincerely,



Diego Salazar

# **ARTICLES OF INCORPORATION**

OF

## **CELLPHONE ACCESSORIES DISTRIBUTORS, INC.**

The under signed subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

### **ARTICLE 1 - CORPORATE NAME**

The name and address of the corporation is:

Cellphone Accessories Distributors , Inc.  
6190 Woodlands Blvd.  
Tamarac, FL 33319 ~~4~~ 214

### **ARTICLE 11 - DURATION**

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

### **ARTICLE 111 - PURPOSE**

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

### **ARTICLE 1V - CAPITAL STOCK**

The corporation is authorized to issue five thousand shares (5,000) of one dollars (\$1.00) par value Common Stock, which shall be designated "Common Shares".

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

The name and street address of the Initial Registered Agent of this Corporation is:

Diego Salazar  
6190 Woodlands Blvd.  
Tamarac, FL 33319

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Diego Salazar  
6190 Woodlands Blvd.  
Tamarac, FL 33319 ~~214~~

**ARTICLE VII - INCORPORATORS**

The names and addresses of the persons signing these Articles of Incorporation is as follows:

Diego Salazar  
6190 Woodlands Blvd.  
Tamarac, FL 33319 ~~214~~

The undersigned subscribers have executed these Articles of Incorporation this 28th day of June, 2000.



Diego Salazar

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
CELLPHONE ACCESSORIES DISTRIBUTORS, INC.**

Pursuant to Florida Statutes sections 48.091 AND 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6190 Woodlands Blvd., Tamarac, Florida, has named Diego Salazar located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as registered agent 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.



Diego Salazar

June 28, 2000