

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : COLE/TACKETT ACCOUNTING INC.
Account Number : F19990000044
Phone : (813) 988-5521
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 24 PM 3:22

FLORIDA PROFIT CORPORATION OR P.A.
DISCOUNT CELLULAR SUPERSTORE, INC. (4)

B. McKnight AUG 24 2000

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ARTICLES OF INCORPORATION
OF
DISCOUNT CELLULAR SUPERSTORE, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : Discount Cellular Superstore, Inc.

The principal place of business of this corporation shall be :

4530 W Kennedy Blvd. Tampa, FL 33609

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

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Kathy Schmalfeldt 4530 W Kennedy Blvd. Tampa, FL 33609

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ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation are:

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|-------------------|---------------|--|
| Kathy Schmalfeldt | President | 4530 W Kennedy Blvd. Tampa, Fl. 33609 |

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 14th day of August , 2000.

Signature of Incorporator


Kathy Schmalfeldt

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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.

1. The name of the corporation : Discount Cellular Superstore, Inc.

2. The name and address of the registered agent and office:

Kathy Schmalfeldt 4530 W Kennedy Blvd. Tampa, Fl. 33609

SIGNATURE: Kathy Schmalfeldt
Kathy Schmalfeldt

TITLE: President

DATE: August 14th, 2000

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 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: Kathy Schmalfeldt
Kathy Schmalfeldt

DATE: August 14th, 2000

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