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To: Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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00 OCT 16 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**CELLULAR CONSULTING CORPORATION**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
**CELLULAR CONSULTING CORPORATION**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

**ARTICLE I**  
**NAME**

The name of this corporation shall be:

CELLULAR CONSULTING CORPORATION

**ARTICLE II**  
**GENERAL NATURE OF BUSINESS**

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. Consulting.
- b. To conduct and operate any type of business or affairs authorized by the laws of the State of Florida and of the United States of America.

**ARTICLE III**  
**CAPITAL STOCK**

The capital stock of this corporation shall be 50 shares, having NO par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

**ARTICLE IV**  
**CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be no less than \$500.00.

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This Instrument Was Prepared By:  
ADA G. LLERENA, ESQ., 250 BIRD ROAD, #200, CORAL GABLES, FLORIDA 33146  
(305) 444-9100 / Fax (305) 444-9922  
Florida Bar No. 818038

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**ARTICLE V**  
**CORPORATE EXISTENCE**

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

**ARTICLE VI**  
**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said corporation shall be at 10044 Southwest 77<sup>th</sup> Court, Miami, Florida 33156 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

**ARTICLE VII**  
**NUMBER OF DIRECTORS**

The number of directors of this corporation shall be not less than 1 and no more than 5. The number of directors may be increased or diminished, from time to time, by the by-laws adopted by the stockholders.

**ARTICLE VIII**  
**DIRECTORS**

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME:	ADDRESS:
Ada G. Llerena	10044 SW 77 <sup>th</sup> Court Miami, FL 33156

**ARTICLE IX**  
**SUBSCRIBERS**

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefor are:

NAME:	ADDRESS:	SHARES:	CONSIDERATION:
Ada G. Llerena	10044 SW 77 <sup>th</sup> Court Miami, FL 33156	50	\$500.00

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**ARTICLE X**  
**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with the Florida Statutes.

**ARTICLE XI**  
**REGISTERED AGENT**

The name and address of the initial registered agent of the corporation shall be: Ada G. Llerena, Esq., 250 Bird Road, Suite 200, Coral Gables, Florida 33146.

**ARTICLE XII**  
**OFFICERS**

The names and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>POSITION:</u>
Ada G. Llerena	10044 SW 77 <sup>th</sup> Court Miami, FL 33156	President

*[THIS SPACE WAS INTENTIONALLY LEFT BLANK.]*

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IN WITNESS WHEREOF, WE the undersigned, being each of the original subscribers to the capital stock herein above named, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the stated are true, and do respectfully agree to take the number of shares herein above set forth, and hereunto set our hands and seal, this 13<sup>th</sup> day of October, 2000.

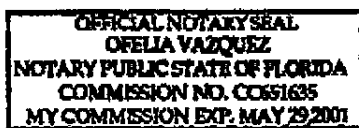
  
 ADA G. LLERENA (SEAL)

STATE OF FLORIDA )  
 )SS.  
 COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared ADA G. LLERENA who is/are known to me to be the person(s) described in and who executed the foregoing Articles, acknowledged it to be the act and deed of the signer(s) respectively and respectfully, and stated that the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal this 13 day of October, 2000.

My Commission Expires:




  
 NOTARY PUBLIC

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 TALLAHASSEE, FLORIDA

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### CONSENT OF RESIDENT AGENT

Having been named Resident Agent of this Corporation at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

  
 Ada G. Llerena  
 250 Bird Road, Suite 200  
 Coral Gables, Florida 33146  
 Telephone: (305) 444-9100

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