

TRANSMITTAL LETTER

P00000106859

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

1st Choice

Celebrity Cellular Corp

2nd Choice

Celebrity Cellular, Inc.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003461601--0

-11/13/00--01111--001

*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jeffrey STUTZ

Name (Printed or typed)

Jeffrey Stutz GAVE
AUTHORIZATION BY PHONE TO
Brenda P. Adams
Incorporation Dept

70 FANSHAW G

Address

BOCA RATON FL 33434

City, State & Zip

561-252-3377

Daytime Telephone number

CORRECT
DATE 11/15/00
DOC. EXAM. CF

00 NOV 13 PM 4:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2590

W00-27228

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

CF 11/15/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 13 PM 4:10

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2000

JEFFREY STURZA
270 FANSHAW G
BOCA RATON, FL 33434

SUBJECT: CELEBRITY CELLULAR CORP.
Ref. Number: W00000027228

We have received your document for CELEBRITY CELLULAR CORP.. However, the document has not been filed and is being returned for the following:

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 200A00058879

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 13 PM 4:10

ARTICLE I NAME

The name of the corporation shall be:

CELEBRITY CELLULAR CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

23012 SANDALFOOT PLAZA DRIVE
BOCA RATON, FLORIDA 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 100 NO PAR Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
Stuart H. Sturza Pres.
270 Fanshaw G
Boca Raton FL 33434

Jeffrey A. Sturza V.P.
270 Fanshaw G
Boca Raton FL 33434

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is: Mr. Jeffrey A. Sturza
270 Fanshaw G
Boca Raton FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Stuart H. Sturza - JEFFREY A. STURZA
270 Fanshaw G
Boca Raton FL 33434

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jeffrey A. Sturza
Signature/Registered Agent

11/06/00
Date

Jeffrey A. Sturza
Signature/Incorporator

11/06/00
Date