10003396

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TEF

RESA ROMAN (TALLAHASSEE REPRESENTATIVE)	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):
1. <u>CELLULARS TORLE</u>	SS JNC . (Document #)
2.	<u> </u>
(Corporation Name)	(Pocument #)
3. (Corporation Name)	(Document #) (Document #)
4. (Corporation Name)	(Document#)
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Mail out Will wait Photocopy	Certificate of Status
NEW FILINGS AMENDM	IENTS
Profit Amendment	
NonProfit Resignation of I	R.A., Officer/Director
Limited Liability Change of Regis	stered Agent
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Fictitious Name Limited Partner	skip
Name Reservation Reinstatement	
Trademark	
Other	Examiner's Initials

ARTICLES OF INCORPORATION

<u>of</u>

CELLULARS FORLESS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles Of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: CELLULARS FORLESS, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business whatsoever.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation and the principal office and mailing address, which are identical, is :1343 WEST 78th TERRACE, HIALEAH, FLORIDA 33014

The name of the initial registered agent of this corporation is :

ANTONIO PITA

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation should have <u>TWO (2) DIRECTORS</u> 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. The name and address of the initial directors of this corporation are:

OFFICE

ADDRESS

NAME

ADELA PITA 1343 WEST 78th TERRACE President/Trs.

HIALEAH, FLORIDA 33014

ANTONIO PITA 1343 WEST 78th TERRACE VP / Secretary

HIALEAH, FLORIDA 33014

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

ANTONIO PITA 1343 WEST 78th TERRACE

ARTICLE VIII BY-LAWS

HIALEAH, FLORIDA 33014

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board Of Directors.

ARTICLE IX POWERS

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X INDEMNITY

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this <u>5th</u> day of <u>MARCH</u>, 2001.

ANTONIO FITA

TITLE: Vice President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the register office / registered agent, in the state of Florida.

٦	The	name	of	t.he	corporation	is: CELLULARS	FORLESS,	INC.

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

Name: ANTONIO PITA

Address: 1343 WEST 78th TERRACE, HIALEAH, FLORIDA 33014

TITLE: Vice President

DATE: MARCH_5, 2001

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I herby 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.

DATE: MARCH 5,