

TRANSMITTAL LETTER

P01000027896

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

FILED
01 MAR 14 AM 11:14
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

700003852897--5

-03/14/01--01084--014
*****78.75 *****78.75

SUBJECT: CELLMAX AMERICA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: DAVID D. HAYWARD
Name (Printed or typed)

105 ESCAMBIA LANE # 802
Address

COCOA BEACH, FL 32931
City, State & Zip

321 799-4790
Daytime Telephone number

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

D. BROWN MAR 1 9 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CELLMAX AMERICA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

105 ESCAMBIA LANE #802
COCOA BEACH, FL 32931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

VOICESTREAM DISTRIBUTOR
SALE of CELLULAR PHONES

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DAVID A. HATTAWAY
105 ESCAMBIA LANE #802
COCOA BEACH, FL 32931

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

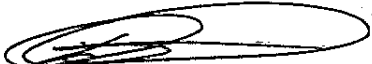
DAVID A. HATTAWAY
105 ESCAMBIA LANE #802
COCOA BEACH, FL 32931

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID A. HATTAWAY
105 ESCAMBIA LANE #802
COCOA BEACH, FL 32931

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


Signature/Registered Agent

3/12/01
Date


Signature/Incorporator

3/12/01
Date

FILED
01 MAR 14 AM 11:15
CLERK OF STATE
TALLAHASSEE, FLORIDA