

TRANSMITTAL LETTER

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

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-04/30/01--01116--003
*****78.75 *****78.75

SUBJECT: AMERICAS CELLMAX CORP.
(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 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: Jason M. Hattaway
Name (Printed or typed)

105 Escambia Lane, Unit 802
Address

Cocoa Beach, FL 32931
City, State & Zip

321-799-4790
Daytime Telephone number

FILED
01 APR 30 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

15MAY 03 2001

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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:

Americias Cellmax Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

105 Escambia Lane, Unit 802
Cocoa Beach, FL 32931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Reseller of cellular phones

ARTICLE IV SHARES

The number of shares of stock is:

(1,000) One Thousand

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jason M. Hattaway
105 Escambia Lane, Unit 802
Cocoa Beach, FL 32931

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ARTICLE VI REGISTERED AGENT

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


Jason M. Hattaway
105 Escambia Lane, Unit 802
Cocoa Beach, FL 32931

ARTICLE VII INCORPORATOR

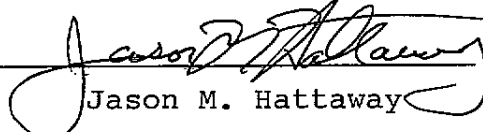
The name and address of the Incorporator is:

Jason M. Hattaway
105 Escambia Lane, Unit 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  Jason M. Hattaway

April 27, 2001
Date

Signature/Incorporator  Jason M. Hattaway

April 27, 2001
Date