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FILED

MARCH 20, 2001 MAY -2 AM 11:43

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: PHONE SHACK INC.  
GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$ 70.00.

THIS REPRESENTS THE COST OF THE FILING FEES, AND FEE FOR REGISTERED AGENT  
DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

HASSAN ZAHI

MAILING ADDRESS OF CORPORATION  
1628 N. WASHINGTON BLVD  
SARASOTA, FL. 34234

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PHONE SHACK INC

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is :

PHONE SHACK INC.

Article II - Duration

The corporation shall exist perpetually unless dissolved according to Florida Law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue ten thousand (10,000) of one dollar ( \$ 1.00) par value Common Stock, which shall be designated "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known, or the mailing address of the Corporation is:

HASSAN ZAHI  
1628 N.WASHINGTON BLVD  
SARASOTA, FL. 34234

The name and street address of the Initial Registered Agent of this Corporation is:

HASSAN ZAHI  
1628 N.WASHINGTON BLVD  
SARASOTA, FL. 34234

Article VI - Initial Board of Directors

This corporation shall have one (1) directors 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 (1). The name and address of the initial directors of the corporation is as follows:

HASSAN ZAHI  
1628 N.WASHINGTON BLVD  
SARASOTA, FL. 34234

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

PHONE SHACK INC.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1628 N. WASHINGTON BLVD  
1628 N. WASHINGTON BLVD  
SARASOTA, FL. 34234

has named HASSAN ZAHI  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Hassan Zahi  
HASSAN ZAHI

ARTICLE VII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

HASSAN ZAHI  
1628 N. WASHINGTON BLVD  
SARASOTA, FL. 34234

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  
20TH DAY OF APRIL 2001

Hassan Zahi  
HASSAN ZAHI

STATE OF FLORIDA  
COUNTY OF SARASOTA

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Hassan Zahi the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.



★ My Commission CC917769  
Expires March 12 2004

\_\_\_\_\_  
Notary Public, State of FLORIDA at large

My Commission expires: 3/12/04

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