

P01000053992

Requester's Name

Address

SAL-TECH CELLULAR TRADING CORP.
6101 S.W. 82 Avenue
Miami, FL 33143

300004315323--5
-05/24/01--01067--011
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)
- FILED
01 MAY 24 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT, WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE STATE OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLES I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION")

SAL-TECH CELLULAR TRADING, CORP.

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY, CORPORATE EXISTANCE SHALL BEGIN ON 5 /15 /01 , UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANS ACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUES.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF ONE (\$1.00) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT: 6101 S.W. 82 AVE. MIAMI, FL 33143

01 MAY 24 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

WITH THE PRIVILEGE OF HAVING BRANCH OF THIS OFFICE WITHIN
AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON
WHOM PROCESS MAY BE SERVED IS: FELIPE P. SALCE
AND THE INITIAL REGISTERED OFFICE IS LOCATED AT:

6101 S.W. 82 AVE. MIAMI, FL 33143

ARTICLE VII

THIS CORPORATION SHALL HAVE ___1___ DIRECTORS INITIALLY, THE
NUMBERS OF DIRECTORS SHALL BE FIXED BY THE BYLAWS AND MAY
BE CHANGED FROM TIME TO TIME.

ARTICLE VIII


THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTOR(S) OF
THIS CORPORATION ARE:

FELIPE P. SALCE 6101 S.W. 82 AVE. MIAMI, FL 33143

THE AFORESAID DIRECTORS SHALL HOLD OFFICE FOR THE FIRST
YEAR OF THIS CORPORATION'S EXISTANCE OR UNTIL A SUCCESSOR
IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE OFFICIAL OFFICERS OF THIS CORPORATION ARE:

FELIPE P. SALCE - PRESIDENT



A handwritten signature in black ink, appearing to read 'F. Salce', is written over a horizontal line. The signature is stylized with a large 'F' and a cursive 'Salce'.

ARTICLE IX
THE NAME AND STREET ADDRESS OF THIS INCORPORATOR IS:

FELIPE P. SALCE, INCORPORATOR
6101 S.W. 82 AVE. MIAMI, FL 33143

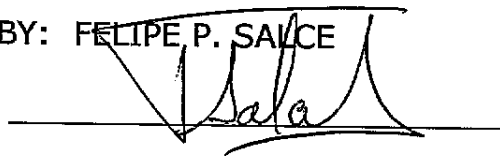
DATE: 5-15-01

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE
ME ON 5-15-01

BY: FELIPE P. SALCE



INCORPORATOR (S) OF:
SAL-TECH CELLULAR TRADING, CORP.



, NOTARY PUBLIC

EXPIRATION STAMP



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT FOR THIS
CORPORATION AT THE REGISTERED OFFICE DESIGNATED IN THE
FOREGOING ARTICLES OF INCORPORATION, THE UNDERSIGNED
ACCEPTS THE DESIGNATION

DATE 5-15-01

