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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CELCOM WIRELESS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF CELCOM WIRELESS INC.

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

ARTICLE I NAME

The name of this corporation is CELCOM WIRELESS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9700 SW 1st Street
Miami, FL 33174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	· ADDRESS	
Ofelia Iglesias President	9700 SW 1 st Street Miami, FL 33174	SECRE DIVISION
Miguel Iglesias V.P., Secretary	9700 SW 1 st Street Miami, FL 33174	
Dalliana Carrion Treasurer	9700 SW 1 st Street Miami, FL 33174	OF SIME OF SIME PH 3: 56

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ofelia Iglesias 9700 SW 1st Street Miami, FL 33174

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Miguel Iglesias 9700 SW 1st Street Miami, FL 33174

Miguel Iglesias

June 9th 2001
Date

ACKNOWLEDGMENT:

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

Ofelia Aglesias

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