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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**Florida Department of State**

Division of Corporations

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To:Division of Corporations
Fax Number : (850)205-0381**From:**Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440**FLORIDA PROFIT CORPORATION OR P.A.****CELLULAR HOLDERS CORP**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

JUN-15-01 FRI 11:45 AM

LAZARUS CORPORATION

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **CELLULAR HOLDERS CORP**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**169 E FLAGLER STREET # 1534
MIAMI, FL 33131**

ARTICLE III SHARES

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

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**EZEQUIEL DALPRA
6903 NE 3rd Avenue
Miami Beach, FL 33130**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**EZEQUIEL DALPRA
6903 NE 3rd Avenue
Miami Beach, FL 33130**

**ROBERTO DAVID DALPRA
ERCILLA 5750 DTO D, CAP FED
1408 ARGENTINA**

**ESTEBAN DALPRA
B. VILLAFANE 2147
1426 ARGENTINA**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

**EZEQUIEL DALPRA
6903 NE 3rd Avenue
Miami Beach, FL 33130
PRESIDENT**

**ROBERTO DAVID DALPRA
ERCILLA 5750 DTO D, CAP FED
1408 ARGENTINA
VICE-PRESIDENT**

**ESTEBAN DALPRA
B. VILLAFANE 2147
1426 ARGENTINA
SECRETARY**

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The undersigned incorporato(s) has(have) executed these Articles of Incorporation this
14th day of January, 2001.



Ezequiel Dalpra -- President



Roberto D. Dalpra -- Vicepresident



Esteban Dalpra -- Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION**
REGISTRES AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **CELLULAR HOLDERS CORP**
2. The name and address of the registered agent and office is:

EZEQUIEL DALPRA

(NAME)


6903 NE 3rd Avenue

(P.O.BOX NOT ACCEPTABLE)

Miami Beach, FL 33130

(CITY/STATE/ZIP)

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.


Ezequiel Dalpra - Register Agent.

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