

Pa1800078381

TRANSMITTAL LETTER

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

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-08/06/01-01107-002
*****87.50 *****87.50

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: GEORGE ARNOLD
Name (Printed or typed)

2522 NW 34TH STREET
Address

MIAMI, FLORIDA 33142-5215
City, State & Zip

786-402-0950
Daytime Telephone number

FILED
01 AUG -6 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-9-01
wc

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:

U. S. BEST CELLULAR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2522 NW 34 STREET - Miami, Florida 33142-5215

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHMENT

ARTICLE IV SHARES

The number of shares of stock is:

TEN THOUSAND

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

GEORGE ARNOLD - PRESIDENT - 2522 NW 34TH STREET - Miami, FL 33142-5215
VIVIANA ARNOLD - V.P. - 2522 NW 34TH STREET - Miami, FL 33142-5215

ARTICLE VI REGISTERED AGENT

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

GEORGE ARNOLD
2522 NW 34TH STREET
MIAMI, FL. 33142-5215

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GEORGE ARNOLD 2522 NW 34TH STREET - Miami - Florida 33142-5215


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

8-1-01

Date



Signature/Incorporator

8-1-01

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- (a) This Corporation is organized with the purpose to engage in EXPORT AND IMPORT BUSINESS and all other lawful activities permitted under the laws of the State of Florida and the United States of America.
 - (b) To enter into, make and perform sales, contracts of every kind, for any lawful purpose, without limit as to the amount, with any person, firm association or corporation, town, city, country, state, territory or government.
 - (c) To purchase or otherwise to acquired, and to hold, own, maintain or otherwise dispose of and deal in lands and leaseholds, and any franchises, rights in real property, and personal or mixed property, and any rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed, and to have any and all powers above set forth as fully as natural person, whether as principals, agents trustees or otherwise.
 - (d) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of the State of Florida or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the rights to vote thereon.
 - (e) To purchase, hold, sell and transfer the shares of its own capital stocks, provide it shall not use its funds or property for the purchase of its own shares of capital stocks from the surplus of its assets over liabilities including; and provided further that shares of its own capital stocks belonging to it shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders quorum of votes.
 - (f) To do all and everything necessary and proper for the accomplishment of the objective enumerated in these Articles of Incorporation or any amendment to the certificate of Incorporation as necessary or incidental to the protection and benefit of this Corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objectives of the Corporation whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation and to do any all things herein before set forth the same extend as natural person might could do.