https://ccfss1.dos.state.fl.us/scripts/efilcovr.ex-

0100000886

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000097638 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

international cellular trading corporation

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

N. Culligan SEP 1 0 200

H 01-000097638

(3)

ARTICLES OF INCORPORATION

OF

INTERNATIONAL CELLULAR TRADING CORPORATION

ARTICLE I

CORPORATE NAME

The name of this corporation is International Cellular Trading Corporation.

SECRETARY OF STATEONS
DIVISION OF CORPORATIONS
OI SEP 10 PM 1: 43

ARTICLE II

PURPOSE

This 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 III

DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

ARTICLE V

PRE - EMPTIVE RIGHTS

Hivery shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H 01000097638

l

305 541 3770 P.02/05

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME

ADDRESS

Mi Kyoung Kwon

1701 Salerno Circle Weston, FL 33327

ARTICLE VII

INCORPORATOR

The name and address of person signing these Articles is:

NAME

ADDRESS

. Mi Kyoung Kwon

1701 Salerno Circle Weston, FL 33327

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and principal office of this corporation

NAME

Í5:

ADDRESS

Mi Kyoung Kwon

1701 Salerno Circle Weston, FL 33327

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 1011 day of Settember 2001.

Subscriber: Mi Kyoung Kwon

H 01000097638

CERTIFICATE AND ACKNOWLEDGEMEN'T OF REGISTERED AGENT

OF

INTERNATIONAL CELLULAR TRADING CORPORATION

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted.

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Mi Kyoung Kwon, located at 1701 Salerno Circle, City of Weston, State of Florida, as its agent to accept service of process within Florida.

Mi Kyoung Kwon
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Mi Kyoung Kwon Registered Agent

H 010n0097638