

Sender's Name Ruben Castillo Phone 305 4833314  
Company New Cellular, CORP.  
Address 2121 NW 96th AVE APT. 7  
City Pembroke Pines State FL ZIP 33021

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 STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
01 OCT 24 AM 7:44

- ☐ 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

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-10/26/01--01002--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

CR2E031(7/97)

F. CHEN OCT 26 2001

# ARTICLES OF INCORPORATION

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## ARTICLE 1-NAME

The name of the Corporation is:  
NEW CELLULAR, CORP.

## ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

## ARTICLE 3- PRINCIPAL OFFICE

The address of the principal office is :

9359 FOUNTAINBLEAU BLVD SUITE 416-F  
MIAMI, FL 33172

## ARTICLE 4-INCORPORATOR

The name and address of the incorporator is:

RUBEN CASTILLO  
2121 NW 96<sup>TH</sup>. TERR. SUITE 14-B  
PEMBROKE PINES, FL 33024

The undersigned incorporator(s) has (have) executed these Articles of Incorporator this:

OCTUBER 19, 2001

*Ruben Castillo*

**ARTICLE 5-OFFICERS**

The officers of the Corporation shall be:

President: Ruben Castillo  
Vice-President: Dayana Toledo

**ARTICLE 6-DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Ruben Castillo  
Dayana Toledo  
**ARTICLE 7-SHARES**

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

100 at \$1.00 per share.

**ARTICLE 8-REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books is the Corporation as the owner thereto, for all purposes, and except as may be agree in written by Corporation, the Corporation shall not be found to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLES 9-EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

RC

**CERTIFICATE OF DESIGNATION**  
**REGISTERED 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

The name of the Corporation is :

NEW CELLULAR, CORP.

The name and the address of the registered agent and office is:

RUBEN CASTILLO  
2121 NW 96 TH. TERR. SUITE 14-B  
PEMBROKE PINES, FL 33024  
(305) 3893435

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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.

Signature

*Ruben Castillo*

Date

*10/19/01*