

P02000020299

BELKIS MARIA ESPINA

3901 S.W. 160 Ave.

#301

Miramar, Florida 330271

City/State/Zip

Phone #

300004952843--0

-02/19/02--01029--007

*****78.75 *****78.75

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 #)

☐ 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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
CELL COM. SYSTEM , INC. OF MIAMI

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TALLAHASSEE FLORIDA

ARTICLE ONE
(Name)

The name of this corporation shall be:

CELL COM. SYSTEM, INC. OF MIAMI

ARTICLE TWO
(Nature of Business)

This corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of the Florida.

ARTICLE THREE
(Term of Existence)

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE FOUR
(Number of Directors)

This corporation shall at all times have at least one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation at all times have a minimum of one Director.

ARTICLE FIVE
(Amendment)

These articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE SIX
(Capital Stock)

This corporation shall have One Hundred (1000) shares of common capital stock, with per value of \$1.00 each share. All said stock shall be payable in property, labor, services, or as otherwise be accepted by the Board of directors and just valuation shall by them be applied thereof.

ARTICLE SEVEN
(Initial office)

The initial office address of this corporation in the State of Florida shall be:
3901 S.W. 160 Ave. #301
Miramar, Florida 33027

The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE EIGHT
(Initial Directors)

The initial directors of this corporation shall be:

BELKIS MARIA ESPINA Director & President

RICARDO JOSE VILLASMIL Director & Vice-President

ARTICLE NINE
(Subscribers)

The name of each subscriber (s) to these Articles is/are:

<u>NAME</u>	<u>ADDRESS</u>
BELKIS MARIA ESPINA	3901 S.W. 160 Ave.
	# 301
	Miramar, Florida 33027
RICARDO JOSE VILLASMIL	3901 S.W. 160 Ave.
	#301
	Miramar, Florida 330271

Page 3
Articles of Incorp.

ARTICLE TEN
(Resident Agent)

The name of the Resident Agent of this Corporation for the purpose of service and for any purpose for which a resident agent is required shall be;

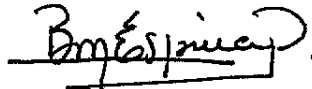
NAME
RICARDO JOSE VILLASMIL

ADDRESS
3901 S.W. 160 Ave.
301
Miramar. Florida 33027

IN WITNESS WHEREOF, I have here unto set my hand and seal, at County of Miami-Dade, State of the Florida, on this



Title: Subscriber and Resident Agent



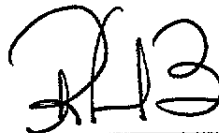
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is addmitted:

**That desiring CELL COM. SYSTEMS, INC. OF MIAMI to organize or quality
under the laws of the state of Florida, with its principal place of business at the City of ,
Miami, State of Florida, has named, Ricardo Villasmil, 3901 S.W. 160 Ave. #301, Miami,
Florida 33027 , State of Florida, as its agent to accept service of process in Florida.**

Signature: _____

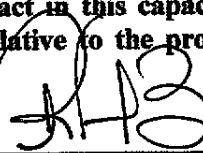


Title: Registered Agent

Date: 02-11-02

**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 and complete
performance of my duties.**

Signature: _____



Date: 02-11-02