

# PO2000095483

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**LAZARUS CORPORATE FILING SERVICE**

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UP CELLULAR INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

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☒ Certified Copy

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☐ Certificate of Status

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CLERK OF STATE  
DIVISION OF CORPORATIONS  
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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## ARTICLES OF INCORPORATION

OF

**UP CELLULAR INC.**

### ARTICLE I - NAME

The name of this Corporation is:

**UP CELLULAR INC.**

### ARTICLE II - DURATION

This corporation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incorporation by the initial subscribers.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of The United State of America and the laws of the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED SHARES  
(500) at \$ 1.00 ----- DOLLAR per value.

Shares may be issued for such consideration as is determined from time to time by the stockholders.

This power is hereby reserved unto the stockholders by right, may, and it is hereby delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to

determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. When payment of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and nonassessable.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is :  
570 EAST 37TH STREET, HIALEAH, FLORIDA 33013

and the name of the initial registered agent of this corporation at that address is:  
DOMINGO BERNARDO  
THE CORPORATION'S PRINCIPAL ADDRESS AND REGISTERED AGENT  
OFFICE ADDRESS ARE THE SAME

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 Directors initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one ( 1 )

#### **ARTICLE VIII - INITIAL DIRECTORS**

The name and street address of each of the members of the initial Board of Directors of this corporation is:

<u>NAME:</u>	<u>POSITION:</u>	<u>ADDRESS:</u>
GUSTAVO J. MIQUILARENA	President & Secretary	570 E. 37th Street Hialeah, Fl 33013
ROSEMARI GUERRA MARQUEZ	Vice-President & Treasurer	570 East 37th St. Hialeah, Fl 33013

## **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or Officer of the corporation, and any person who serves at the request of this corporation, as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a Director or Officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such Director or Officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in, or are Directors or Officers of, such other corporation; any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors that of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such Director or Officer of such other corporation or not so interested.

## **ARTICLE X - REMOVAL OF DIRECTORS**

Any Director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called, expressly for that purpose.

## **ARTICLE XI - INCORPORATORS**

The name and street address of each subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>No. OF SHARES</u>
Gustavo J. Miquilarena	570 East 37th Street Hialea, Florida 33013	250
Rosemari Guerra Marquez	570 East 37th Strret, Hialeah, Fl 33013	250

#### ARTICLE XII - BY LAWS

The power to adopt, alter, amend, or repeal By-laws shall be vested in the Board of Directors. By-laws adopted by the Board of Directors may be repealed or changed and new By-laws may be adopted by the shareholders, and the shareholders may prescribe in any By-law made by them that such By-law shall not be altered, amended, or repealed by the Board of Directors.

#### ARTICLE XIII - POWERS

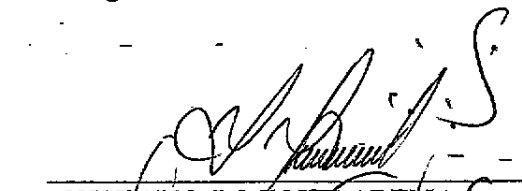
This corporation shall have all powers necessary or convenient to effect its purposes as enumerated in the Florida General Corporation Act.

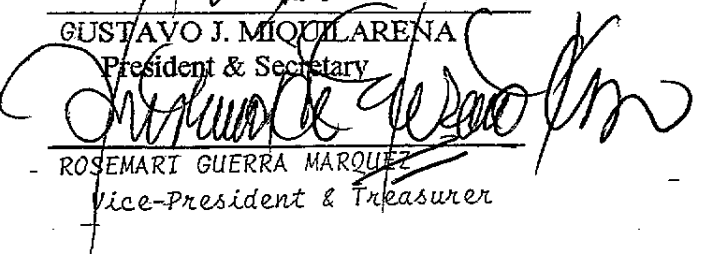
All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

#### ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation 30 day of August 2002.

  
GUSTAVO J. MIQUILARENA  
President & Secretary

  
ROSEMARI GUERRA MARQUEZ  
Vice-President & Treasurer

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

First -- That UP CELLULAR, INC desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the articles of Incorporation at City of  
Hialeah, County of Miami-Dade, State of Florida has named:

DOMINGO BERNARDO located at 570 East 37th Street City of Hialeah  
County of Dade State of Florida, as its Agent to accept services of process within this  
State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at  
place designated in this certificate.

I hereby accept to act in this capacity, and agree to comply with the provision of said Act  
relative to keeping open said office.

  
Registered Agent  
DOMINGO BERNARDO