

P02000114674

Florida Department of State
Division of Corporations
Public Access System

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.

(((H02000216994 2)))

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
2002 OCT 24 PM 3:43
DEPT. OF STATE
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
NEW CELLULAR PHONE SERVICES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED

ARTICLES OF INCORPORATION

OE

2002 OCT 24 PM 3:43

FLORIDA STATE
TALLAHASSEE FLORIDA

NEW CELLULAR PHONE SERVICES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **NEW CELLULAR PHONE SERVICES INC.**

The principal place of business of this corporation shall be: **1382 PARTERRE DRIVE
WEST PALM BEACH, FL 33417**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 SHARES @ 1.00 PAR VALUE**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

(PRES/SEC/TREA)
MINERVA PEREZ
5451 WEST 4th CT.
HIALEAH, FL 33012

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MINERVA PEREZ
1382 Parterre DRIVE
WEST PALM BEACH, FL 33417

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of OCTOBER, ~~19~~20 2002.

Signature(s) of Incorporator(s)

[Signature]

STATE OF FLORIDA
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this 24th day of OCTOBER, ~~19~~20 by MINERVA PEREZ
(Name of Incorporator)
of NEW CELLULAR PHONE SERVICES INC.
(Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

2002 OCT 24 PM 3:43

Pursuant to the provisions of Section 607.325, 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. **TALLAHASSEE FLORIDA**

1. The name of the corporation is: NEW CELLULAR PHONE SERVICES INC.

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

MINERVA PEREZ 1382 PARTERRE DRIVE
(P.O. BOX NOT ACCEPTABLE)

WEST PALM BEACH, FL 33417
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer)

TITLE _____

DATE OCTOBER 24, 2002

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE OCTOBER 24, 2002

REGISTERED AGENT FILING FEE: