

**Electronic Articles of Incorporation
For**

P02000118624
FILED
November 05, 2002
Sec. Of State

CELLSTAR CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CELLSTAR CORPORATION

Article II

The principal place of business address:

11407 SEAGRASS CIRCLE
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

11407 SEAGRASS CIRCLE
BOCA RATON, FL. US 33498

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LISA HELFANT
11407 SEAGRASS CIRCLE
BOCA RATON, FL. 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LISA HELFANT

Article VI

The name and address of the incorporator is:

LISA HELFANT
11407 SEAGRASS CIRCLE
BOCA RATON ,FLORIDA 33498

Incorporator Signature: LISA HELFANT

Article VII

The effective date for this corporation shall be:

11/01/2002