# 30000 6 3 September 1 Septembe 13 JAN 16 AM 8: 37

#### 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.

(((H03000022295 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 : (305) 633-9696 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

cellular land & accessories, corp.

D. WHITE JAN 1 7 2003

<del>en mariante de la company de </del>	
Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

## H03000022345

103 JAN 16 AM 8: 37

# CERTIFICATE OF INCORPORATION TAIL AMASSEE ELORIO

# ARTICLES OF I NCORPORATION FOR

### CELLULAR LAND & ACCESSORIES, CORP.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be:

CELLULAR LAND & ACCESSORIES, CORP.

#### ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of Florida.

#### ARTICLE III

The corporation is authorized to issue five hundred (500) shares of \$5.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

PREPARED BY: YAMATYS PEREZ VARES, INC 1688 CORAL WAY MIAMI, FL. 33145 305-285-8868

40300003329Z

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than five hundred (\$500.00) dollars,

#### ARTICLE V

This corporation is to have perpetual existence.

#### ARTICLE VI

The principal office of this corporation shall be:

2200 SW 16<sup>TM</sup> STREET SUITE 206 MIAMI, FLORIDA 33145 (305) 856-8866

#### ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

OSWALDO F. BOBADILLA 5911 SW 6<sup>TH</sup> STREET MIAMI, FLORIDA 35144 (305) 469-7489 PRESIDENT/VICE-PRESIDENT

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

#### ARTICLE VIII

The names and post office addresses of each shareholder and registered agent to the Certificate of Incorporation are as follows:

SHAREHOLDERS OSWALDO F. BOBADILLA 5911 SW 6<sup>TH</sup> STREET MIAMI, FLORIDA 33144 % OF SHARES 100%

194-16-2003 13:20

#### ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders besein or granted subject to this tesetvation.

We, the undersigned, being each and all of the original subscribers to the capital stock besein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florids, do hereby declaring and certifying that the facts herein stated are true, and so tespectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 15TH day of January of the year 2003.

OSWALDO F. HOBABILLA/PRESIDENT/VICE-PRESIDENT

STATE OF FLORIDA)
) SS
COUNTY OF DADE

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

#### OSWALDO F. BOBADILLA

Who, after being duly swom by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 15<sup>TM</sup> day of January of the year 2003.

YAMATSYS VARONA

Notary Public,

State of Florida al Large

OFFICIAL NOTARY SEAL
VAMATEYS VARONA
OCHMISSION SUPPRES
OCCUMENSION SUPPRES
MAY 2,2006

12:51 E005-91-NAT

ao.9 letot



HO3 0000 P3 JAN 16 AM 8: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF ADENOWLEDGMENT HAVE REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: CELLULAR LAND & ACCESSORIES, CORP.

is qualified to do business under the laws of the State of Florida, with it's REGISTERED OFFICE at:

2200 SW 16<sup>TH</sup> STREET SUITE 206 MIAMI, FLORIDA 33145 (305) 856-8866

And has appointed: OSWALDO F. BOBADILLA

As it's agent to accept services of process within the State.

#### ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

OSWALDO F. BOBA

Registered Agent

4030000 2229S