

**Electronic Articles of Incorporation
For**

**P03000129851
FILED
November 10, 2003
Sec. Of State**

CELLULAR DISCOUNT WAREHOUSE, INC.

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:

CELLULAR DISCOUNT WAREHOUSE, INC.

Article II

The principal place of business address:

5513 ANDERSON RD
TAMPA, FL. 33614

The mailing address of the corporation is:

5513 ANDERSON RD
TAMPA, FL. 33614

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:

1000

Article V

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

DENNIS P PIECHOWICZ
1004 HOOK DR
SPRING HILL, FL. 34608

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

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Registered Agent Signature: DENNIS PIECHOWICZ

Article VI

The name and address of the incorporator is:

TERESA K PIECHOWICZ
1004 HOOK DRIVE
SPRING HILL, FL 34608

Incorporator Signature: TERESA K PIECHOWICZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TERESA K PIECHOWICZ
1004 HOOK DR
SPRING HILL, FL. 34608

Title: VP
CAROLYN M PIECHOWICZ
1004 HOOK DR
SPRING HILL, FL. 34608

Title: VP
DENNIS P PIECHOWICZ
1004 HOOK DR
SPRING HILL, FL. 34608

Article VIII

The effective date for this corporation shall be:

11/10/2003