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15/38/04

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Grand Slam Cellular, Inc.		
	(PROPOSED CORPORA) inal and one (1) copy of the artic		-
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:		ud II, Esq./ASWMPA (Printed or typed)	<u> </u>
	100 S. Orange Avenue, 2nd Floor		
	Address		
	Orlando, Florida 32801		
•	City, State & Zip		
-	(407) 210-2796		
•	Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

GRAND SLAM CELLULAR, INC.

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be Grand Slam Cellular, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is 2804 E. Irlo Bronson Highwalk Kissimmee, Florida 34744.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is for transacting in any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV - SHARES

A. One Class of Stock

The corporation is authorized to issue all of its shares under one (1) class of common stock only with no authorization to issue shares of another class. No other class of stock, other than common stock, shall be created through preferences, special rights, qualifications, limitations, or restrictions of any kind.

B. Capitalization

The capital stock of this corporation shall be ten thousand dollars (\$10,000) and shall be divided into one million (1,000,000) shares of one hundredth of a dollar (\$0.01) par value each, and shall be fully paid before the corporation begins the transaction of its business.

C. Restrictions on Transferability

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the secretary of the corporation; and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times during business hours.

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

POSITION

NAME

RESIDENTIAL
ADDRESS
2804 E. Irlo

PRESIDENT, VICE-PRESIDENT SECRETARY,

Manuel Rafael Mota

Bronson Highway, Kissimmee, Florida 34744.

TREASURER

ARTICLE VI - REGISTERED AGENT

NAME Euribiades Cerrud II ADDRESS
100 South Orange Avenue, 2nd Floor,
Orlando, Florida 32801

ARTICLE VII - INCORPORATORS

NAME

ADDRESS 2804 E. Irlo Bronson Highway, Kissimmee, Florida

34744.

Manuel Rafael Mota

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Euribiades Cerrud II. Registered Agent

X11.03.03

Date

Manuel Rafael Mota, Incorporator

Date

O4 JAN 20 PM 2: CO