

# Florida Department of State

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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 : (305)716-0346



# FLORIDA PROFIT CORPORATION OR P.A.

# **COM PLUS INC**

Certificate of Status	0
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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 22, 2004

FAS-T CORP

SUBJECT: COM PLUS INC. REF: W04000002787

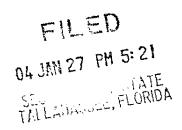
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section FAX Aud. #: H04000012393 Letter Number: 604A00003982



# ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation: ARTICLE ONE

The name of the corporation is COM PLUS INC

ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purpose for which the corporation is organized is:

1. To engage in the business of retail cellular phone, herpers and accessories.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$5.00 per value.

## ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

# ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

### ARTICLE SEVEN

The street address of the initial business office of the corporation is 415 NW 85th Place, Mianu, Florida 33126 and the name of the initial registered agent is Simon Carrillo.

## ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is: NAME

**ADDRESS** 

Simon Carrillo P

415 NW 85th Place Miami, Florida 33126

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## ARTICLE NINE

A manimous vote of directors for effective director action is required at all directors meetings.

#### ARTICLE TEN

The name and address of each incorporator is:

NAME Simon Carrillo

**ADDRESS** 415 NW 85th Place MIAMLFLORIDA 33126

EXECUTED BY THE UNDERSIGNED AT MIAMLFLORIDA ON January 16,2004 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that Corn Plus Inc desiring to organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida has named Simon Carrillo located at 415 NW 85<sup>TH</sup> Place, Miami, Fl. 33126, City of Miami, County of Dado, State of Florida, Zip Code 33126, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

antifor Registered Agent and Incorporator SIMON CARRILLO