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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Wireless Phone Depot, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Wireless Phone Depot, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

401 East Las Olas Blvd. , Ft. Lauderdale, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General legal purposes

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William Steuber - Director and Secretary
401 East Las Olas Blvd. , Ft. Lauderdale, FL 33040

Carl Borsiko - Director, President and Treasurer
401 East Las Olas Blvd. , Ft. Lauderdale, FL 33040

ARTICLE VI REGISTERED AGENT

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

C T Corporation System
c/o C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christina M. Gilpin
435 Sixth Avenue
Pittsburgh, PA 15219

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

Christina M. Gilpin
Signature/Registered Agent

3-19-04
Date

Christina M. Gilpin
Signature/Incorporator

03/19/2004
Date

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