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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MEGA CELLULAR CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2004

EXPRESS CORPORATE FILING SERVICE

SUBJECT: MEGA CELLULAR CORP.
REF: W04000043821

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is p03000121053.

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An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: E04000237576
Letter Number: 804A00067544

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
MEGA TECH CELLULAR CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be MEGA TECH CELLULAR CORP. The existence of the corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 999 PONCE DE LEON BLVD, SUITE 715, CORAL GABLES, FLORIDA 33134.

ARTICLE III
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

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**ARTICLE V INITIAL
REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

ZILGHEAN GADEA
999 Ponce De Leon Blvd, Suite 715
Coral Gables, Florida 33134

**ARTICLE VI
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

ZILGHEAN GADEA
999 Ponce De Leon Blvd, Suite 715
Coral Gables, Florida 33134

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

ZILGHEAN GADEA	President and Secretary
999 Ponce De Leon Blvd, Suite 715	
Coral Gables, Florida 33134	

The undersigned Incorporator has executed these Articles of Incorporation this 1 day December 2004.


ZILGHEAN GADEA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MEGA TECH CELLULAR CORP
2. The name and address of the registered agent and office is:

ZILIGHEAN GADEA
999 Ponce De Leon Blvd, Suite 715
Coral Gables, Florida 33134

Having been named as Registered Agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.


ZILIGHEAN GADEA, Registered Agent

Dated: 12/01/04

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