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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08.6-17

June 9 , 2005

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of ELITE CELLUAR, INC.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Steven F. Brown

Stephen R. Sharkey

ARTICLES OF INCORPORATION

OF

ELITE CELLULAR, INC.

ARTICLE I. NAME

The name of this corporation is

ELITE CELLULAR, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 533 SW 110th Lane, #301, Pembroke Pines, Florida 33025, and the name of the initial registered agent of this corporation at that address is STEVEN F. BROWN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

STEVEN F. BROWN
533 SW 110th Lane #301
Pembroke Pines FL 33025

STEPHEN R. SHARKEY
533 SW 110th Lane #301
Pembroke Pines FL 33025

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 533 SW 110th Lane #301, Pembroke Pines FL 33025, and the mailing address of the corporation is 533 SW 110th Lane #301, Pembroke Pines FL 33025.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

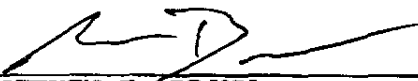
STEVEN F. BROWN
533 SW 110th Lane #301
Pembroke Pines FL 33025

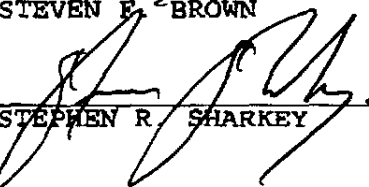
STEPHEN R. SHARKEY
533 SW 110th Lane #301
Pembroke Pines FL 33025

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 9th day of June, 2005.

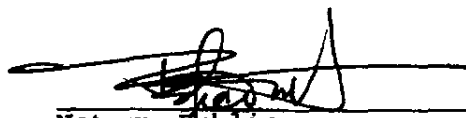

STEVEN F. BROWN

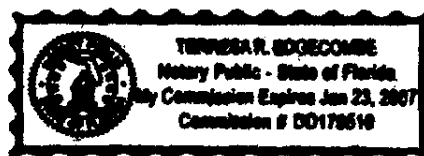

STEPHEN R. SHARKEY

STATE OF FLORIDA
COUNTY OF

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared STEVEN F. BROWN and STEPHEN R. SHARKEY known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of June, 2005.


Notary Public



DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That ELITE CELLULAR, INC., desiring to organize under
Statutes of the State of Florida, with its principal office
at 533 SW 110th Lane #301, Pembroke Pines, Florida 33025, has
named STEVEN F. BROWN located at 533 SW 110th Lane #301,
Pembroke Pine, Florida 33025, as its agent to accept service
of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


STEVEN F. BROWN
Registered Agent

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TALLAHASSEE, FLORIDA