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Florida Department of State
Division of Corporations
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Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

cellular hut usa, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CELLULAR HUT USA, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the State of Florida.

Article I

The name of Corporation shall be CELLULAR HUT USA, INC.

Article II

The General nature of the business of the Corporation shall be of management and operation of any lawful business, joint venture, projects, and any other business that is permissible under the laws of United States and the State of Florida.

Article III

The Authorized capital of this Corporation shall be consists of 5000 shares of common stocks of \$ 1.00 (one U.S Dollar) par value.

Article IV

The principle place of the corporation shall be as follows:

3168 S. University Drive
Miramar, FL 33024

Article V

The initial registered agent & Incorporator for the corporation is:

PARMVEER SINGH
3168 S. University Drive
Miramar, FL 33024

Article VI

The corporation shall not have less than one director as provided by the by-laws. The number of director may either be increased or decreased with the consent of all stockholders.

Article VII

The following shall constitute the first board of directors of the corporation.

| <u>Name:</u> | <u>Title</u> | <u>Address:</u> |
|----------------|--------------|---|
| PARMVEER SINGH | President | 3168 S. University Drive Miramar, FL 33024 |

Article VIII

The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested in the board of directors.

Article IX

The private properties of stockholders shall not be subject to the payments of any corporate debts to any extent whatsoever.

Article X

Subject to provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stocks at an appropriate evaluation to be fixed by the Board of directors.

Article XI

The director s of the corporation may transact business, borrow, lend, deal, or contract with the corporation and other person (s) competent and authorized to enter into contracts to full extent but only subject to the limitations and provisions of the laws of the State of Florida and laws of United States.

Article XII

The Corporation shall indemnify each director and officer of the corporation against all or any expenses reasonably incurred by them in connection with or arising out of any action, suit or proceeding in which they may be involved, by reason of them being or having been the directors or officers of the corporation, to the fullest extent permitted by subject only to the limitations and provisions of laws of State of Florida and laws of the United States.

Article XIII

The duration of the Corporation shall be perpetual.

TOTAL P.06

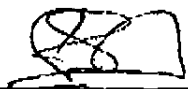
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON PROCESS MAY BE SERVED**

In pursuant to chapter 607.034 of the Florida Statutes, the following is submitted:

First, that CELLULAR HUT USA, INC. is desiring to incorporate under the laws of State of Florida, its principal offices as indicated in the articles of Incorporation, has named, PARMVEER SINGH, as an agent to accept services of process with this State.

Second, having been named to accept services of process for the stated corporation, at the place designated in this certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.

X 

Register Agent/ Incorporator

Prepared By:

Salim Ghulamali, CPA
3350 SW 148TH
Miami FL 33055

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