

**Electronic Articles of Incorporation
For**

P05000093613
FILED
June 30, 2005
Sec. Of State
jshivers

X-PRESS CELLULAR INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

X-PRESS CELLULAR INC

Article II

The principal place of business address:

30133 US HWY 19 NORTH
PALM HARBOR, FL. US 333761

The mailing address of the corporation is:

30133 US HWY 19 NORTH
PALM HARBOR, FL. US 33761

Article III

The purpose for which this corporation is organized is:

RETAIL MOBILE PHONES AND ACCESSORIES FOR THE PHONES.

Article IV

The number of shares the corporation is authorized to issue is:

1600

Article V

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

ALEXANDER SAVITSKIY
30133 US HWY 19 N.
PALM HARBOR,, FL. 33761

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALEXANDER SAVITSKIY

Article VI

The name and address of the incorporator is:

ALEXANDER SAVITSKIY
30133 US HWY 19 NORTH
PALM HARBOR FL 33761

Incorporator Signature: ALEXANDER SAVITSKIY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALEXANDER SAVITSKIY
30133 US HWY 19 NORTH
PALM HARBOR, FL. 33761

Title: P
BRYAN CRITTENDEN
30133 US HWY 19 NORTH
PALM HARBOR, FL. 33761