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Division of Corporations

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DIVISION OF CORPORATION

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Florida Department of State
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To:

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

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003130
Phone : (954) 424-7239
Fax Number : (954) 472-9280

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL CELLULAR MIAMI, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF
GLOBAL CELLULAR MIAMI, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is GLOBAL CELLULAR MIAMI, INC.

**ARTICLE II
OFFICES**

The principal place of business of this corporation shall be:

11401 NW 12 STREET RMU 22
MIAMI, FL 33172

The mailing address of this corporation shall be:

2790 SW 83 TERRACE #105
MIRAMAR, FL 33025

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited
to: COMMUNICATION EQUIPMENT & ACCESORIES
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

Prepared By:
L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**CARLOS DRIKHA
2790 SW 83 TERRACE #105
MIRAMAR, FL 33025**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each Principal is:

**CARLOS DRIKHA, EYPHA MASSRI
2790 SW 83 TERRACE #105
MIRAMAR, FL 33025**



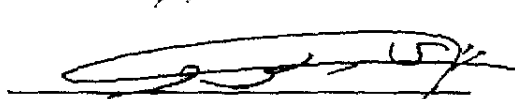
President, CD



Vice-president, EM



Secretary, EM



Treasurer, CD

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
CARLOS DRIKHA
2790 SW 83 TERRACE #105
MIRAMAR, FL 33025**

**VICE PRESIDENT
EYPHA MASSRI
2790 SW 83 TERRACE #105
MIRAMAR, FL 33025**

**SECRETARY
EYPHA MASSRI
2790 SW 83 TERRACE #105
MIRAMAR, FL 33025**

**TREASURER
CARLOS DRIKHA
2790 SW 83 TERRACE #105
MIRAMAR, FL 33025**

The undersigned has (have) executed these Articles of Incorporation this

11 day of July 2005



Signature/President



Signature/Vice-President



Signature/Secretary



Signature/Treasurer

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: GLOBAL CELLULAR MIAMI, INC.
2. The name and address of the registered agent and office is:

CARLOS DRIKHA
2790 SW 83 TERRACE #105
MIRAMAR, FL 33025



Signature/corporate officer, EM

Title Vice President

Date 07/11/05

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature, CD

Date 07/11/05

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