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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

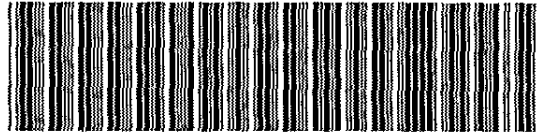
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09/20/06--01033--003 **113.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -3 PM 2:36

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PCS Cellular Accessories, Inc.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Janice Weintraub
(Contact Person)

PCS Cellular Accessories, Inc
(Firm/Company)

2780 N.W. 183rd Street, Suite C-201
(Address)

Aventura, FL 33160
(City, State and Zip Code)

For further information concerning this matter, please call:

Janice Weintraub at (305) 931-6407
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$105.00 Filing Fees	<input checked="" type="checkbox"/> \$113.75 Filing Fees and Certificate of Status	<input type="checkbox"/> \$113.75 Filing Fees and Certified Copy	<input type="checkbox"/> \$122.50 Filing Fees, Certified Copy, and Certificate of Status
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STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2006

JANICE WEINTRAUB
2780 NW 183RD STREET, STE. C-201
AVENTURA, FL 33160

SUBJECT: PCS CELLULAR ACCESSORIES, INC.
Ref. Number: W06000041727

We have received your document for PCS CELLULAR ACCESSORIES, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 906A00056789

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

PCS Cellular Accessories, LLC

LD-39971

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on 04/18/2006

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

PCS Cellular Accessories, Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 18 day of September, 2006.

Signature: Janice Weintraub
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Janice Weintraub Title: President

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PCS Cellular Accessories, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2780 NW 183rd Street, Suite C-201
Aventura, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Cellular Accessories Sales

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Janice Weintraub President
2780 NW 183rd Street Suite C-201
Aventura, FL 33160

Bernie Weintraub *VP*
2780 NW 183rd Street Suite C-201
Aventura, FL 33160

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Janice Weintraub
2780 NW 183rd Street Suite C-201
Aventura, FL 33160

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Janice Weintraub
2780 NW 183rd Street Suite C-201
Aventura, FL 33160

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Janice Weintraub
Signature/Registered Agent

Janice Weintraub
Signature/Incorporator

9/18/2006
Date

10/02/2006
Date

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