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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: New Wireless Phones, Inc.				
	(PROPOSED CORPORAT	'E NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	les of incorporation and	l a check for:	
\$70.00	▼]\$78.75	\$78.75	▼ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL CO	OPY REQUIRED	
	İ			
FROM: Pham, Ty				
Name (Printed or typed)				
2416 North Federal Highway				
	A	ddress		·
Lighthouse Point, FL 33064				
City, State & Zip				
	954-600-7274			
	Daytime Te	lephone number		==-

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORÁTION

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

ARTICLE I NAME

The name of the corporation shall be:

New Wireless Phones, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2416 North Federal Highway, lighthouse Point, FL 33064
Mailing Adress of this coroporation is: 6568 NW 56 dr., Coral Springs, Fl 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Title: P Pham, Ty

6568 NW 56 Dr.

Coral Springs, FL 33067 usa

ARTICLE VI REGISTERED AGENT

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

Pham, Ty

6568 NW 56 Dr.

Coral Springs, FL 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pham, Ty

6568 NW 56 Dr.

Coral Springs, FL 33067

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

Zyphim "Phan, Ty"	Nov. 7, 2006
Signature/Registered Agent	Date
2 when "Phan To"	Nov. 7, 2006
Signature/Incorporator	Date