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07 MAY 25 MM 8: 07
SECRETARY OF STATE.
TALLAHASSEE, FIREMEN.

5134

TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: THE CELL PHONE PLACE INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$78.75 FROM:

CARL SULAIMAN 3140 N PACE BLVD PENSACOLA, FL 32505

ARTICLES OF INCORPORATION

OF

THE CELL PHONE PLACE INC.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

THE CELL PHONE PLACE INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS

CORPORATION SHALL BE:

3140 N PACE BLVD PENSACOLA FL 32505

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
ONE THOUSAND (1000) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

CARL SULAIMAN 3140 N PACE BLVD PENSACOLA FL 32505



ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS:

CARL SULAIMAN - PRESIDENT
3140 N PACE BLVD
PENSACOLA, FL 32505

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 16TH DAY OF MAY 2007

CARL SULAIMAN

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

- 1. THE NAME OF THE CORPORATION THE CELL PHONE PLACE INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

CARL SULAIMAN

3140 N PACE BLVD

PENSACOLA, FL 32505

3 I HEREBY STATE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT

ÜLAIMAN

DATE