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FLORIDA PROFIT/NON PROFIT CORPORATION

LA CASA DEL CELULAR CORP

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Articles of Incorporation
Of
La Casa Del Celular Corp

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of incorporation:

Article I

The name and address of the corporation:

**La Casa Del Celular Corp
3450 NW 113th Court
Miami, FL 33178**

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation is two (2) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

**P/S/D: Herbert S. Figueroa 3450 NW 113th Court Miami, FL 33178
T/D: Israel B. Pando 4315 NW 7th Street #37-B Miami, FL 33126**

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Article VIII

The name and address of the incorporator and the address of the principal office is:

**Herbert S. Figueroa
3450 NW 113th Court
Miami, FL 33178**

Article IX

The name and address of the initial registered agent is:

**Herbert S. Figueroa
3450 NW 113th Court
Miami, FL 33178**

June 15, 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Herbert S. Figueroa
Incorporator


Herbert S. Figueroa
Registered Agent

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **La Casa Del Celular Corp**
2. The name and address of the registered office is:

**Herbert S. Figueroa
3450 NW 113th Court
Miami, FL 33178**


Herbert S. Figueroa
Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Herbert S. Figueroa
Registered Agent

June 15, 2007

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