

**Electronic Articles of Incorporation
For**

P08000046520
FILED
May 08, 2008
Sec. Of State
dwhite

CELLPHONES OF USA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CELLPHONES OF USA, INC

Article II

The principal place of business address:
5785 BAYSHORE ROAD
UNIT # 103
NORTH FORT MYERS, FL. 33917

The mailing address of the corporation is:
5785 BAYSHORE ROAD
UNIT # 103
NORTH FORT MYERS, FL. 33917

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100 SHARES @ \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
ABDUL KHAN
124 NW JUANITA PLACE
CAPE CORAL, FL. 33993

I certify that I am familiar with and accept the responsibilities of registered agent.

P08000046520
FILED
May 08, 2008
Sec. Of State
dwhite

Registered Agent Signature: ABDUL KHAN

Article VI

The name and address of the incorporator is:

ABDUL KHAN
124 NW JUANITA PLACE

CAPE CORAL, FL 33993

Incorporator Signature: ABDUL KHAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ABDUL KHAN
124 NW JUANITA PLACE
CAPE CORAL, FL. 33993

Article VIII

The effective date for this corporation shall be:

05/08/2008