

**Electronic Articles of Incorporation
For**

P09000039313
FILED
May 04, 2009
Sec. Of State
rdunlap

TALK TO ME CELLULAR 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:

TALK TO ME CELLULAR INC.

Article II

The principal place of business address:

1349 S. STATE RD. 7
N LAUDERDALE, FL. 33068

The mailing address of the corporation is:

16375 NE 18 AVE
SUITE 312
N MIAMI BEACH, FL. 33162

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

Article V

The name and Florida street address of the registered agent is:

BRUCE H GEDDES
16375 NE 18 AVE.
SUITE 312
N MIAMI BEACH, FL. 33162

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

P09000039313
FILED
May 04, 2009
Sec. Of State
rdunlap

Registered Agent Signature: BRUCE H. GEDDES

Article VI

The name and address of the incorporator is:

BRUCE H. GEDDES
16375 NE 18 AVE
SUITE 312
N MIAMI BEACH, FL. 33162

Incorporator Signature: BRUCE H. GEDDES

Article VII

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

Title: P
TRITON HOLDINGS & MANAGEMENT COMPANY
16375 NE 18 AVE STE 312
N MIAMI BEACH, FL. 33162 US

Title: VP
BRUCE H GEDDES
16375 NE 18 AVE STE 312
N MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

05/01/2009