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TALLAHASSEE, FLORIDA

09 MAY -8 PM 2:57

EP 5/12/09

LAW OFFICES OF DALE L. BERNSTEIN
ATTORNEYS AT LAW

PLEASE REPLY TO MAIN OFFICE:

7637 STATE ROAD 52
BAYONET POINT, FLORIDA 34667

TELEPHONE: (727) 862-4411
FACSIMILE: (727) 862-5152

BRANCH OFFICE:

13215 SPRING HILL DRIVE
SPRING HILL, FLORIDA 34609
(352) 688-5297

May 5, 2009

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Lubna and Paul Cell Phones, Inc.

Gentleman:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office with regard to the above captioned matter. Please file the same and return a file-stamped copy to the undersigned. We are enclosing a check in the amount of \$78.75 for filing fees.

Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

DALE L. BERNSTEIN, ESQ.

DLB/rb
Enclosures

ARTICLE I NAME

The name of this Corporation shall be:

LUBNA AND PAUL CELL PHONES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2780 N. Florida Avenue, Suite 17
Hernando, FL 34442

ARTICLE III CAPITAL STOCK

The number of shares that this corporation is authorized
to have outstanding at any one time is:

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PAUL WAGNER
2780 N. Florida Avenue, Suite 17
Hernando, FL 34442

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

PAUL WAGNER
2780 N. Florida Avenue, Suite 17
Hernando, FL 34442

The undersigned has executed these Articles of Incorporation this
5 day of May, 2009.


PAUL WAGNER /Incorporator

FILED
09 MAY -8 PM 2:57
TALLAHASSEE, FLORIDA
STATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

LUBNA AND PAUL CELL PHONES, INC.

2. The name and address of the registered agent and office is:

PAUL WAGNER
2780 N. Florida Avenue, Suite 17
Hernando, FL 34442



PAUL WAGNER

5 / 4 / 09
(date)

09 MAY -8 PM 2:57
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND I AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



PAUL WAGNER

5 / 4 / 09
(date)