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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 1 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CELLULAR PLUS CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EMMANUEL MARTY
Name (Printed or typed)

11530 S. CLEVELAND AVE
Address

FORT MYERS, FL. 33907
City, State & Zip

(239)895-4432
Daytime Telephone number

LATINOAMERICA2@YAHOO.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CELLULAR PLUS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

11530 S. CLEVELAND AVE. FORT MYERS, FL. 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CELLULAR PHONE RETAIL

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EMMANUEL MARTY - PRESIDENT
3209 15 ST WEST LEHIGH ACRES, FL. 33971

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

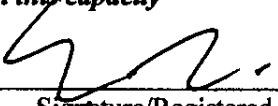
EMMANUEL MARTY
3209 15 ST WEST LEHIGH ACRES, FL. 33971

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

EMMANUEL MARTY
3209 15 ST WEST LEHIGH ACRES, FL. 33971

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

08/27/2009

Date

08/27/2009

Date

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TALLAHASSEE, FLORIDA