

# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION Celulares Cuba Inc.

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# **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:

CELULARES CUBA INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

800 NE 7TH STREET, SUITE #4
HALLANDALE BEACH, FLORIDA 33009

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

# ARTICLE V INITIAL OFFICERS / DIRECTORS (aptional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR

JESUS HERNANDEZ

800 NE 7TH STREET, SUITE #4

HALLANDALE BEACH, FLORIDA 33009

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#### ARTICLE VI REGISTERED AGENT

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

JESUS HERNANDEZ 800 NE 7TH STREET, SUITE #4 HALLANDALE BEACH, FLORIDA 33009

JUL -9 PH

# ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

JESUS HERNANDEZ 800 NE 7TH STREET, SUITE #4 HALLANDALE BEACH, FLORIDA 33009

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.

JESUS HERNANDEZ / Registered Agent

7/9/2010

Date

JESUS HERNANDEZ / Incorporator

Date