

H100002777583ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO:

Division of Corporations : (850)617-6381 Fax Number

From;

Account Name : CORPORATE CREATIONS INTERNATIONAL INC DEC Account Number : 110432003053 Phone : (561)694-8107 29 : (561)694-1639 Fax Number AH ö

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Cellular and Surveillance Superstore, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75



Electronic Filing Menu Corporate Filing Menu

Help

12/30 12/29/10 3:48 PM

H10000277768

4

ARTICLES OF INCORPORATION

SECRETARY OF STALL DIVISION OF CORPORATION

2010 DEC 29 AM 10: 28

Article I. Name

The name of this Florida corporation is: Cellular and Surveillance Superstore, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:

Cellular and Surveillance Superstore, Inc. 9728 West Sample Road Coral Springs FL 33065

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Howard J. Mofsen, C.P.A., P.A. 9728 West Sample Road Coral Springs FL 33065

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Hassan Souwed

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H10000277768

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value 1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 29, 2010.

The undersigned incorporator executed these Articles of Incorporation on December 29, 2010.

CORPORATE CREATIONS INTERNATIONAL INC. Taide Baez Vice President by Diana Urrego as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H10000277768

Ÿ

FILLD SECRETARY OF STATE DIVISION OF CERPORATED

2010 DEC 29 AM 10: 28

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Cellular and Surveillance Superstore, Inc.

REGISTERED AGENT/OFFICE: Howard J. Mofsen, C.P.A., P.A. 9728 West Sample Road Coral Springs FL 33065

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

by Diana Urrego as attorney-in-fact

Date: 12/29/2010.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H10000277768