

**Electronic Articles of Incorporation  
For**

P11000069040  
FILED  
August 02, 2011  
Sec. Of State  
scollins

CELLSTAR CORPORATION

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:

CELLSTAR CORPORATION

**Article II**

The principal place of business address:

4730 NW 102ND AVENUE  
HOUSE # 206  
DORAL, FL. US 33178

The mailing address of the corporation is:

4730 NW 102ND AVENUE  
HOUSE # 206  
DORAL, FL. US 33178

**Article III**

The purpose for which this corporation is organized is:

TO MAKE PROFIT

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

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

GAURAV KASERA  
4730 NW 102ND AVENUE  
HOUSE # 206  
DORAL, FL. 33178

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

Registered Agent Signature: GAURAV KASERA

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## **Article VI**

The name and address of the incorporator is:

GAURAV KASERA  
4730 NW 102ND AVENUE  
HOUSE # 206  
DORAL FL, 33178

Electronic Signature of Incorporator: GAURAV KASERA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PD  
GAURAV KASERA  
4730 NW 102ND AVENUE  
DORAL, FL. 33178 US

Title: VD  
DEEPALI SINGHAL  
4730 NW 102ND AVENUE  
DORAL, FL. 33178 US

## **Article VIII**

The effective date for this corporation shall be:

08/01/2011