

P11000099242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

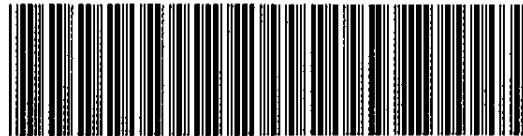
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

CORRECTED THE NUMBER  
OF SHARES OF STOCK TO  
READ ONE, PER TELEPHONE  
CONVERSATION WITH  
PATRICIA CONTRERAS PUCHE.

*K* 11/17/11

Office Use Only



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11/15/11--01022--014 \*\*87.50

FILED  
11 NOV 15 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

58486  
W11-~~58486~~

*K* 11/17/11

## COVER LETTER

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

SUBJECT: **Cell Box Co**

(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: **Jorge F. Pena Ramirez**

Name (Printed or typed)

**6288 NW 186 Street Unit 114**

Address

**Hialeah, Florida 33015**

City, State & Zip

**786-304-4397**

Daytime Telephone number

**mazgoo@hotmail.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:

**CELL BOX CO.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
6288 NW 186 Street Unit 14  
Hialeah, Florida 33015

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**Buy and Sell Cellular phones**

**ARTICLE IV SHARES**

The number of shares of stock is

1

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Jorge F. Pena Ramirez- President  
Address: 6288 NW 186 Street, Unit 114  
Hialeah, Florida 33015

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Jennifer D. Pena- Vice President  
Address: 6288 NW 186 Street, Unit 114  
Hialeah, Florida 33015

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Jorge F. Pena Ramirez  
Address: 6288 NW 186 Street, Unit 114  
Hialeah, Florida 33015

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Patricia Contreras Puche, P.A  
Address: 9280 SW 123 Court, Apt 401  
Miami, Florida 33186

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

Jorge F. Pena Ramirez  
Required Signature/Registered Agent

11/10/11  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

[Signature]  
Required Signature/Incorporator

11-10-11  
Date

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