Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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April 16, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS

SUBJECT: BEST CELL USA, CORP.

REF: W12000020940

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box is not acceptable.

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Justin M Shivers Regulatory Specialist II New Filing Section FAX Aud. #: H12000099121 Letter Number: 712A00011818

ARTICLES OF INCORPORATION

OF

BEST CELL USA, CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be:

BEST CELL USA, CORP.

The principal place of business and mailing address shall be:

3131 Fairfield Avenue Riverdale, NY 10463

12 APR 20 PM I2: 04 SECRETARY OF STATE AND ANASSEE FLORING

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

<u> ARTICLE III – PURPOSE</u>

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

<u>ARTICLE IV - SHARES</u>

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".



<u> ARTICLE V – INITIAL OFFICERS AND/OR BOARD OF DIRECTORS</u>

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the initial directors of the corporation is as follows:

Carlos Alberto Paez - P 3131 Fairfield Avenue Riverdale, NY 10463

<u>ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT</u>

The name and Florida Street address of the Initial Registered Agent of this corporation is:

Carlos Alberto Paez

19248 NW 65 CT

HIALEAH, FL 33015

<u>ARTICLE VII - INCORPORATOR</u>

The name and address of the incorporator of this corporation is:

Carlos Alberto Paez 3131 Fairfield Avenue Riverdale, NY 10463 12 APR 20 PH 12: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12th of April 2012.

Carlos Alberto Paez Incorporator

CERTIFICATE OF REGISTERED AGENT

OF

BEST CELL USA, CORP.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

19248 NW 65 CT

HIALEAH, FL 33015

has name

Carlos Alberto Paez

12 APR 20 PH 12: 05
SECKLIVARY DI STATE
ANTAHASSEE, FLORIDA

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACNOWLEDGEMENT

Having been name to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Carlos Alberto Paez Registered Agent