# **Electronic Articles of Incorporation For**

P12000056519 FILED June 22, 2012 Sec. Of State jshivers

CELLCOM ELECTRONICS INC

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: CELLCOM ELECTRONICS INC

## **Article II**

The principal place of business address:

7801 NW 37TH ST STE LP-104 DORAL, FL. US 33166

The mailing address of the corporation is:

7801 NW 37TH ST STE LP-104 DORAL, FL. US 33166

#### **Article III**

The purpose for which this corporation is organized is:

WHOLESALE TRADE OF CONSUMER ELECTRONICS AS WELL AS ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

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

1,000 SHARES AT \$1.00 PAR VALUE

# Article V

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

SBS BPO INC 7801 NW 37TH ST STE LP-101 DORAL, FL. 33166

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

Registered Agent Signature: ANDRES HURTADO

# **Article VI**

The name and address of the incorporator is:

RANDY J CHACON 7801 NW 37TH ST STE LP-104 DORAL, FL 33166 P12000056519 FILED June 22, 2012 Sec. Of State ishivers

Electronic Signature of Incorporator: RANDY J CHACON

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: P,D RANDY J CHACON 7801 NW 37TH ST STE LP-104 DORAL, FL. 33166 US

Title: VP,D ANDREINA R RIVAS 7801 NW 37TH ST STE LP-104 DORAL, FL. 33166 US