

**Electronic Articles of Incorporation
For**

P12000073403
FILED
August 27, 2012
Sec. Of State
jshivers

CELLPHONE SHACK INTERNATIONAL, 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:

CELLPHONE SHACK INTERNATIONAL, INC

Article II

The principal place of business address:

42 SUBURBIA COURT
JERSEY CITY, NY. US 07305

The mailing address of the corporation is:

42 SUBURBIA COURT
JERSEY CITY, NY. US 07305

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT OF ELECTRONICS, CELLPHONES, PAPER
RELATED PRODUCTS, PARTS AND SUPPLIES

Article IV

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

1000

Article V

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

JP GLOBAL BUISINESS SOLUTIONS, INC
7325 NW 36TH ST
MIAMI, FL. 33166

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

Registered Agent Signature: JOSE PEREZ

Article VI

The name and address of the incorporator is:

ZAMEER ALLY
42 SUBURBIA COURT

JERSEY CITY NY, 07305

Electronic Signature of Incorporator: ZAMEER ALLY

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
ZAMEER ALLY
42 SUBURBIA COURT
JERSEY CITY, NY. 07305 US

Title: VP
DURINE ALLY
42 SUBURBIA COURT
JERSEY CITY, NY. 07305 US

Article VIII

The effective date for this corporation shall be:

08/27/2012