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TRANSMITTAL LETTER

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 13 PM 2:39

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

500001428775  
-03/14/95--01064--005  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Discount Cellular, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00  
Filing Fee
- \$78.75  
Filing Fee & Certificate
- \$122.50  
Filing Fee & Certified Copy
- \$131.25  
Filing Fee, Certified Copy & Certificate

FROM: Melissa Schwartz  
Name (printed or typed)

2919 E. N. Military Trl. #358  
Address

West: Palm Beach, FL 33409  
City, State & Zip

407-791-1673  
Daytime Telephone number

SDS

NOTE: Please provide the original and one copy of the articles.

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# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

Discount Cellular, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place of  
Business address as of April 9, 1995:

2550 Okeechobee Blvd.  
West Palm Beach, FL 33409

Mailing Address:

2919 E. W. Military Trl. #358  
West Palm Beach, Florida 33409

## ARTICLE III SHARES

\* The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

\*

The name and address of the initial registered agent is:

Melissa Schwartz  
2550 OKEECHOBEE BLVD.  
WEST Palm Beach, FL 33409

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Melissa Schwartz  
174 Bilbao Street  
Royal Palm Beach, FL 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of March, 1995.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Discount Cellulag, Inc.

2. The name and address of the registered agent and office is:

use this address  
after April 9, 95

Prior to Apr. 9,  
use address  
from Art. IV

Melissa Schwartz  
(Name)

2550 Okeechobee Blvd  
(P.O. Box ~~not~~ acceptable)

West Palm Beach, FL 33409  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Melissa Schwartz*  
(Signature)

3/8/95  
(Date)

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