

P96000004629

January 2, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Incorporation of: Express Cellular Sales & Rentals, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Express Cellular Sales & Rentals, Inc.
and our check in the sum of \$122.50.

Please return one certified copy to our office in the Federal Express envelope provided.

Thank you for your cooperation.

Very truly yours,

Steve J. Poulos
7301 SW 167 Street
Miami, Florida 33157

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

EXPRESS CELLULAR SALES & RENTALS, INC.

ARTICLE I

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation and its principal place of business and/or mailing address:

EXPRESS CELLULAR SALES & RENTALS, INC.
7301 SW 167 Street
Miami, Florida 33157

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of FIVE HUNDRED (500) shares of stock. The shares of stock authorized shall be common stock having a par value of ONE

DOLLAR (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Steve J. Poulos
7301 SW 167 Street
Miami, Florida 33157

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors 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. The name and address of the initial directors of this Corporation are:

NAME

ADDRESS

Steve J. Poulos

7301 SW 167 Street
Miami, Florida 33157

Hector A. Duval

7301 SW 167 Street
Miami, Florida 33157

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII
INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

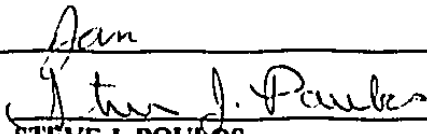
INCORPORATOR

Steve J. Poulos

ADDRESS

**7301 SW 167 Street
Miami, Florida 33157**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein state are true and accordingly, has hereunto set his hand and seal this 8 day of Jan, 1996.



STEVE J. POULOS

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

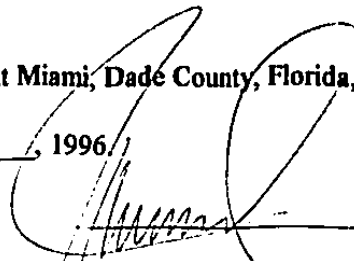
BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgements, personally appeared STEVE J. POULOS to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 8th day of

JANUARY, 1996.



JUSTO A MIGUEL
My Commission CG279023
Expires Apr. 25, 1997
Commission Expires:
200-852-5478



Notary Public, State of Florida

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates STEVE J. POULOS as its Registered Agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

A handwritten signature in cursive script, appearing to read "Steve Poulos", is written over a horizontal line.

STEVE J. POULOS