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2/14/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

33401-6194

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE PHONE GUY INC.

FAX AUDIT NUMBER: H96000002183

CURRENT STATUS: REQUESTED

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W96-2459
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

96 FEB 14 PM 4:39

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**ARTICLES OF INCORPORATION
OF**

The Phone Guy Inc.

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

ARTICLE I NAME

The name of the corporation shall be: The Phone Guy Inc.

The principal place of business of this corporation shall be: 625 W. 71 Place
Hialeah, FL 33014**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCKThe aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: one thousand (1,000)
par value \$1.00**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Prepared by: Tax Professional's Corp.
1941 W. 68th Street
Hialeah, FL 33014Jose A. Martinez
625 W 71 Place
Hialeah, FL 33014

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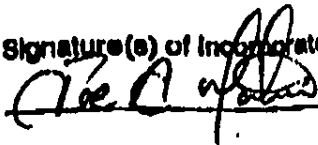
ARTICLE VI INCORPORATION

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jose A. Martinez
625 W. 71 Place
Hialeah, FL 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of Feb., 1966.

Signature(s) of Incorporator(s)



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

Pursuant to the provisions of Section 607.325, 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: The Phone Guy Inc.

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

Jose A. Martinez

(P.O. BOX NOT ACCEPTABLE)

625 W. 71 Place, Hialeah, Florida 33014

(CITY/STATE/ZIP)

SIGNATURE

(Corporate officer)

TITLE

Director

DATE

2-14-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 2-14-96

REGISTERED AGENT FILING FEE:

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