

P96000032765

Ralph H Allen
201 W State Road 434
Winter Springs, FL 32708

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: Cellular Phone Center, Inc.

April 2, 1996

100001777151
-04/11/96--01090--003
*****70.00 *****70.00

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,

Ralph H. Allen

Ralph H Allen
201 W State Road 434
Winter Springs, FL 32708

APR 16 1996 BSB

FILED
96 APR 11 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
Cellular Phone Center, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

Cellular Phone Center, Inc.

The corporate address is:

201 W State Road 434
Winter Springs, FL 32708

The mailing address is:

201 W State Road 434
Winter Springs, FL 32708

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.



ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Ralph H Allen
ADDRESS: 601 Sunrise Ave.
CITY: Winter Springs, FL 32708

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) 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 (1). The name and address of the initial directors of the corporation are as follows:

NAME: Ralph A Allen
ADDRESS: 601 Sunrise Avenue
CITY: Winter Springs, FL 32708

NAME: Christine L Allen
ADDRESS: 601 Sunrise Avenue
CITY: Winter Springs, FL 32708

NAME: Jocelyn Duclos
ADDRESS: 8 Lobolly Ct. Unit 101
CITY: Winter Springs, FL 32708

NAME: Ginette Duclos
ADDRESS: 8 Lobolly Ct. Unit 101
CITY: Winter Springs, FL 32708

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

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NAME: Ralph H Allen
ADDRESS: 601 Sunrise Avenue
CITY: Winter Springs, FL 32708

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of April, 1996.

Ralph H. Allen

STATE OF FLORIDA
COUNTY OF SEMINOLE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Ralph H. Allen known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of April, 1996.

Susan Pope

(Notary Public, State of Florida at Large)

SUSAN POPE
Notary Public, State of Florida
My Comm. expires April 21, 1996
Comm. No. CC198443

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF**

Cellular Phone Center, Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ralph H. Allen President

Ralph H. Allen, registered agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA