

1200 HAYS STREET  
TALLAHASSEE, FL 32302-2000  
904-227-0170  
904-227-0190  
P96000052749



PRIME HALL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 994467 98352A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 20, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 994467

CUSTOMER NO: 98352A

CUSTOMER: Thomas Holden, Esq  
THOMAS HOLDEN, P. A.

Suite 209  
4160 West 16th Avenue  
Hialeah, FL 33012

000001855880  
-06/20/96--01065--028  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: CELLULAR CONCEPTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED  
STATE  
OF FLORIDA  
JUN 20 1996  
1:25

RECEIVED  
JUN 20 1996  
DIVISION OF CORPORATIONS  
6/20/96

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN 20 PM 1:25

**OF**

**CELLULAR CONCEPTS, INC.**

THE UNDERSIGNED subscriber to these Articles of Incorporation hereby forms a corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of this corporation is CELLULAR CONCEPTS, INC.

**ARTICLE II**

This corporation shall have a perpetual existence.

**ARTICLE III**

The corporation is organized to engage in any business or purpose lawful under the Laws of the State of Florida.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, having no par value.

**ARTICLE V**

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

**ARTICLE VI**

The initial post office address of the principal office of this corporation in the State of Florida is 105 N.W. 109th Avenue, #302, Pembroke Pines, FL 33026 and the name of the initial

registered agent shall be PIERRE COLES located at 105 N.W. 109th Avenue, #302, Pembroke Pines, FL 33026.

## ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by amendments to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation is:

**PIERRE COLES**

105 N.W. 109th Avenue, #302  
Pembroke Pines, FL 33026

## ARTICLE VIII

The name and address of the person signing these Articles  
as Incorporator is:

**PIERRE COLES**

105 N.W. 109th Avenue #302  
Pembroke Pines, FL 33026

## ARTICLE IX

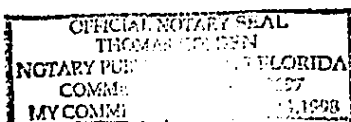
The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

DATED this 19 day of June, 1996.

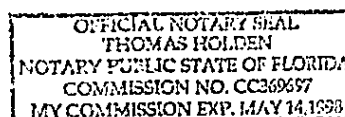
**PIERRE COLES**

STATE OF FLORIDA :  
SS  
COUNTY OF DADE :

On this 19 day of June, 1996, before me personally appeared, PIERRE COLES, to me known to be the individual described in and who signed the foregoing Articles of Incorporation, and he severally duly acknowledged to me that he signed the same.



NOTARY PUBLIC, State of Florida

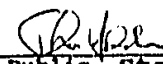


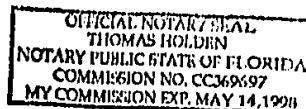
**ACCEPTANCE OF REGISTERED AGENT**

I, PIERRE COLES, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
PIERRE COLES

SWORN TO and SUBSCRIBED before me this 19 day of June, 1996, at Dade County, Florida.

  
\_\_\_\_\_  
Notary Public, State of Florida



CC 369697  
MAY 14 1998  
STATE OF FLORIDA