

P9700040957

LAZARUS CORPORATE INVESTMENTS, INC.
 Requester's Name
 890 S.W. 87 AVENUE, SUITE 100
 Address
 MIAMI, FLORIDA 33174 (305) 552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

8000002169398--3
 -05/07/97--01055--022
 ****122.50 ****122.50
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. UNICELL, CORP.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 2:00
 ☒ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Status

EFFECTIVE DATE
5-6-97

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Handwritten: 5/8

RECEIVED
 97 MAY -7 AM 10:26
 DIVISION OF CORPORATION

97 MAY -8 AM 11:40

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

May 7, 1997

LAZARUS

MIAMI, FL

SUBJECT: UNICELL, CORP.

Ref. Number: W97000010538

We have received your document for UNICELL, CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 497A00024218

RECEIVED
97 MAY -8 AM 10:46
DIVISION OF CORPORATIONS

Articles of Incorporation
of
CELLINTER, CORP.

97 MAY -8 AM 11:40
FBI
RECEIVED
MAY 8 1997

Article I. Name

The name of this corporation is CELLINTER, CORP.

Article II. Address

The mailing address of the Corporation is:

CELLINTER, CORP.
703 NW 128th Place
Miami, Florida 33182

EFFECTIVE DATE
5-6-97

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Sonia M. Mendes
14005 SW 48th Terrace
Miami, Florida 33175

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Sandra L. Valentim, Pres.

Sonia M. Mendes, Treasurer

Article VI. Incorporator

The name and address of the incorporator is:

Sonia M. Mendes
14005 SW 48th Terrace
Miami, Florida 33175

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 6, 1997.

the undersigned incorporator executed these Articles of Incorporation on the date first set forth below.

CELLINTER, CORP.

By: Sonia M. Mendes
Name: Sonia M. Mendes
Title: Treasurer
Date: May 6, 1997

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:
CELLINTER, CORP.

REGISTERED AGENT:
Sonia M. Mendes
14005 SW 48th Terrace
Miami, Florida 33175

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CELLINTER, CORP.

By: Sonia M. Mendes
Name: Sonia M. Mendes
Title: Treasurer
Date: May 6, 1997

FILED
97 MAY -8 AM 11:40
S. J. HARRIS
TALLAHASSEE, FLORIDA