

Charter Number Only

14/97 Virginia
19700088894

Jose Batista do Nascimento
Requestor's Name

848 Brickell Ave. #625
Address

Miami, Fl. 33131
City State ZIP Phone

#360-4000

INATION ONLY

100002320831--6
-10/15/97--01057--008
****122.50 ****122.50

CORPORATION(S) NAME

Cellular News Corp.



Empire Toll Free: 1-800-432-3028

97 OCT 15 PM 12:05
SECRETARY OF STATE
ALL INFORMATION FILED
FLORIDA

FILED

- Profit Amendment Merger
- NonProfit Foreign Dissolution Mark
- Limited Partnership Annual Report Other
- Reinstatement Reservation Change of Registered Agent
- Certified Copy Photo Copies Certificate Under Seal
- Call When Ready Call if Problem After 4:30
- Walk In Will Wait Pick Up Mail Out

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

certified copy
RECEIVED
97 OCT 15 AM 10:43
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
CELLULAR NEWS CORP.**

FILED
97 OCT 15 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is **CELLULAR NEWS CORP.**

ARTICLE II

The mailing address of this corporation shall be 905 Brickell Bay Drive unit # 1621, Miami, Florida 33131.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a value of \$ 1.00 per share.

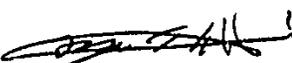
ARTICLE IV

The name and address of the initial registered agent are **MATELZ THADEU ANDRADE**, 905 Brickell Bay Drive , unit # 1621, Miami, Florida 33131.

ARTICLE V

The name and address of the incorporation's agent in these Articles of Incorporation are:
MATELZ THADEU ANDRADE, 905 Brickell Bay Drive, unit # 1621, Miami, Florida 33131.

The undersigned has executed these Articles of Incorporation this 14th day of October, 1997.

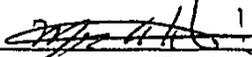

MATELZ THADEU ANDRADE
Incorporator's Agent

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

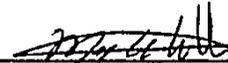
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the incorporation is: CELLULAR NEWS CORP.

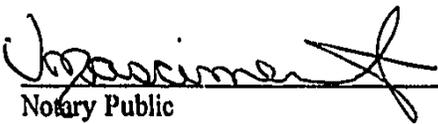
The name and address of the registered agent and office are: ~~MATELZ THADEU~~
ANDRADE, 905 Brickell Bay Drive, unit # 1621, Miami, Florida 33131.

Signature: 
(Corporate officer)
Title : Agent
Date : October 14th, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 
Date : October 14th, 1997

FILED
97 OCT 15 PM 12:05
SECRETARY OF STATE
TALLAHASSEE
FLORIDA


Notary Public
Commission Number:

 Veronica S. S. Nascimento
My Commission CC670883
Expires September 11, 2001