

6 **797000104049**
LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. EASY CELLULAR, INC.
(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

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DIVISION OF CORPORATION

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

2555-2544
W97-27243

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 5, 1997

LAZARUS CORPORATE INDUSTRIES INC.
890 S.W. 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: EASY CELLULAR, INC.
Ref. Number: W97000027243

We have received your document for EASY CELLULAR, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 897A00057545

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ARTICLES OF INCORPORATION

OF

GOLDEN CELLULAR, INC. EFFECTIVE DATE 12/15/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the Corporation is: GOLDEN CELLULAR, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The Corporation shall exist perpetually. The date when corporate existence of this corporation shall begin on December 15, 1997.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the Corporation is authorized to have outstanding is 1,000 shares of Common Stock as per value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by the law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND
AGENT AND PRINCIPAL OFFICE AND/
OR MAILING ADDRESS

The street of the initial registered office of the Corporation in the State of Florida is 3300 NE 191 Street, #305, Aventura, Florida 33180 and name of the initial registered agent of this Corporation at that address is Jose Farca. The Principal Office and/or mailing address will be 3300 NE 191 Street, #305, Aventura, Florida 33180.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the Corporation. The names and street addresses of the initial directors are:
JOSE FARCA, 3300 NE 191 Street, #305, Aventura, Fl. 33180
JACOBO KANAN, 3300 NE 191 Street, #405, Aventura, Fl. 33180

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Jose Farca, 3300 NE 191 Street, #305, Aventura, Florida 33180.

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee, or agent of the Corporation, or any former officer, director, employee, or agent of the Corporation, or any person who at the request of the Corporation is or was serving as director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of December, 1997.

BY: X

JOSE FARCA, Incorporator

State of Florida)
County of Dade) SS

The foregoing instrument was acknowledged before me this 4th day of December, 1997 by JOSE FARCA of EASY CELLULAR, INC. a Florida Corporation, on behalf of the Corporation. This person has produced a FD# E252-420-64-002-0 as identification and did take an oath.

NOTARY PUBLIC: Yanel Gonzalez

PRINT: Yanel Gonzalez

SEAL:



YANEL GONZALEZ
My Commission CC562934
Expires Jun. 18, 2000

CERTIFICATE OF REGISTERED AGENT
OF
GOLDEN CELLULAR, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That GOLDEN CELLULAR, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named JOSE FARCA located at 3300 NE 191 Street, #305, Aventura, Florida 33180 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate we hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Dated this 4th day of December, 1997.

By: X

JOSE FARCA

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TALLAHASSEE, FLORIDA