

PA 80000014639



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 706080 9876A

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 PM 1:55

ORDER DATE : February 13, 1998

ORDER TIME : 11:35 AM

ORDER NO. : 706080-005

500002430175--1

CUSTOMER NO: 9876A

CUSTOMER: Manuel Diner, Esq
MANUEL DINER, ESQ

Suite 601
141 N.e. Third Avenue
Miami, FL 33132-2238

DOMESTIC FILING

NAME: PHONES 4U, 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: Jeanine Glisar

EXAMINER'S INITIALS:

RECEIVED
98 FEB 13 PM 12:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
MAIL ROOM

g 2/13/98

**ARTICLES OF INCORPORATION
OF
Phones 4U, Inc.**

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**ARTICLE I.
NAME AND ADDRESS OF CORPORATION**

*The name of this corporation is: Phones 4U, Inc.
The Corporation's principal office and mailing address is: 141 N.E. 3rd Avenue, No. 601,
Miami, Florida 33132.*

**ARTICLE II.
NATURE OF CORPORATION BUSINESS**

*The Corporation may engage in or transact any or all activity or business permitted under
the laws of the United States and of the State of Florida.*

**ARTICLE III.
CAPITAL STOCK**

*The Corporation is authorized to issue and have outstanding at any one time an aggregate
number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The
consideration to be paid for each share of stock shall be fixed by the Board of Directors.*

**ARTICLE IV.
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

*The initial Registered Agent and Registered Office of the corporation in the State of Florida
shall be:*

*INITIAL REGISTERED AGENT: Manuel Diner
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132*

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

*Having been named Initial Registered Agent to accept service of process on the Corporation
at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such
status and consent to act in this capacity and agree to comply with all the requirements of law
pertaining thereto.*


REGISTERED AGENT

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

2. The number of Directors constituting the initial Board of Directors of the Corporation is

The name and address of the members of the initial Directors of the Corporation is
Carlos Linares Barrero
Qta. Teresa, Av. Los Geranios, El Hatillo, Caracas, Venezuela


Antonio Chahine Nara
8235 SW 85th Terrace, Miami, Florida 33143

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ARTICLE VII
INITIAL INCORPORATOR

The name and address of the initial Incorporator executing these Articles of Incorporation is:

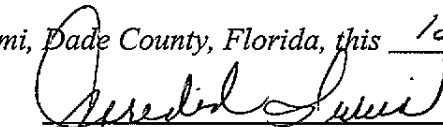
Manuel Diner, Esq.
141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132


Manuel Diner, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 12 day of February, 1998
by Manuel Diner, who is personally known to me ☒ or has produced _____ as identification and
who did ☐ did not ☒ take an oath.

Witness my hand and official seal in Miami, Dade County, Florida, this 12 day of
February, 1998.


Notary Public, State of Florida

Print Name: CARIDAD FERREIRA

My Commission Expires:

c:\wpdocs\corp.ai223.wpd



Caridad Ferreira
MY COMMISSION # CC627608 EXPIRES
March 10, 2001
BONDED THRU TROY FAIN INSURANCE, INC.