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July 20, 1998

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, florida 32314 800002597508--5 -07/24/98--01033--005 ******70.00 *****70.00

Re: Articles of Incorporation of Cellular Communication Consultants of Parkland, Inc. and Designation of Registered Agent

To Whom It May Concern:

Enclosed please find the Articles of Incorporation of Cellular Communication Conculatants of Florida, Inc. and Designation of Registered Agent along with payment of \$70.00 for filing fees. Please send verification of filing to the address indicated on this letterhead. Please feel free to contact me should you have any questions.

Sincerely,

Steven Lubetsky, Esq.

Counsel for Cellular Communications

of Parkland, Inc.

Enclosures

SECRETARY OF STATE

BARS IN FLORIDA, PENNSYLVANIA, AND NEW JERSEY

(561) 218-0378; CELL: (561) 213-1909; FAX: (561) 451-1198

ARTICLES OF INCORPORATION

OF

CELLULAR COMMUNICATION CONSULTANTS OF PARKLAND, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:

CELLULAR COMMUNICATION CONSULTANTS OF PARKLAND, INC.

ARTICLE II

<u>PURPOSES AND POWERS</u>: The general nature of business to be permitted by the operation is as follows:

- The corporation may engage in any activity or business which is permitted under the laws of the State of Florida.
- And, in general, to carry on any other business in connection with the foregoing of which calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable intruments.

ARTICLE III

<u>CAPITALIZATION</u>: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is FIFTY THOUSAND (50,000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share. The initial distribution of stock shall be as follows:

(1) KELLYE J. YOUNG 6667 NORTHWEST 98TH DRIVE PARKLAND, FLORIDA 33067 250 Shares

(2) JEFFREY E. YOUNG 6667 NORTHWEST 98TH DRIVE PARKLAND, FLORIDA 33067 250 Shares

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED DOLLARS (\$500.00), 500 shares having a par value of ONE DOLLAR (\$1.00) per share.

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ARTICLE V

<u>COMMENCEMENT AND DURATION</u>: This corporation is to commence existence upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be

CELLULAR COMMUNICATION CONSULTANTS OF PARKLAND, INC.,

having its principal place of business at:

9633 WESTON DRIVE CORAL SPRINGS, FLORIDA 33076

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch officers in any place within the State of Florida, as the said corporation may desire.

ARTICLE VII

<u>DIRECTORS</u>: This corporation shall have Two (2) Directors initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be fewer than one (1).

ARTICLE VIII

<u>DIRECTORS</u>: The names and addresses of the first Board of Directors to these Articles of Incorporation are as follows:

- (1) JEFFREY E. YOUNG: President/Secretary/Director 6667 NORTHWEST 98TH DRIVE PARKLAND, FLORIDA 33067
- (2) KELLYE J. YOUNG: VIce-President/Treasurer/Director 6667 NORTHWEST 98TH DRIVE PARKLAND, FLORIDA 33067

OFFICERS: The names and addresses of the original officers are as follows:

- (1) JEFFREY E. YOUNG: President/Secretary/Director 6667 NORTHWEST 98TH DRIVE PARKLAND, FLORIDA 33067
- (2) KELLYE YOUNG: VIce-President/Treasurer/Director 6667 NORTHWEST 98TH DRIVE PARKLAND, FLORIDA 33067

ARTICLE IX

<u>INCORPORATORS AND SUBSCRIBERS</u>: The Incorporators and Subscribers to all of the capital shares of the corporation are:

- (1) JEFFREY E. YOUNG: President/Secretary/Director 6667 NORTHWEST 98TH DRIVE PARKLAND, FLORIDA 33067
- (2) KELLYE J. YOUNG: VIce-President/Treasurer/Director 6667 NORTHWEST 98TH DRIVE PARKLAND, FLORIDA 33067

ARTICLE X

AMENDMENT: These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

DESIGNATION OF REGISTERED AGENT: JEFFREY E. YOUNG

9633 WESTVIEW DRIVE, CORAL SPRINGS, BROWARD COUNTY, FLORIDA 33076,

is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for

CELLULAR COMMUNICATIONS CONSULTANTS OF PARKLAND, INC.

at the place designated in this Article. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

JEFFREY E. YOUNG, REGISTERED AGENT

WE, THE UNDERSIGNED, being the original subsribers to the capital stock hereinabove named for the purpose or forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set <u>// day of ∠/ U/ℓ.</u> our hands and seals this _

JEFFREY E. YOUNG

JANET HULL MY COMMISSION # CC 488432 EXPIRES: November 24, 1999 Bonded Thru Notary Public Underwriters