

Division of Corporations

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From:

Account Name : BERNARD A. SINGER, P.A.  
Account Number : 070242003143  
Phone : (954)985-8600  
Fax Number : (954)985-8477

FLORIDA PROFIT CORPORATION OR P.A.

CARIBBEAN PHONE ACCESSORIES, INC.

|                       |         |
|-----------------------|---------|
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**CARIBBEAN PHONE ACCESSORIES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: CARIBBEAN PHONE ACCESSORIES, INC. The address of the principal office of this corporation shall be 6000 NW 69<sup>th</sup> Manor, Florida 33067 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having Ten Cent (\$.10) par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 4925 Sheridan Street, Suite A, Hollywood, Florida 33021, and the name of the initial

This document was prepared by:  
Bernard A. Singer, Esq.  
4925 Sheridan Street, Suite A  
Hollywood, FL 33021  
(954) 985-8600  
Florida Bar# 240761

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registered agent of the corporation at that address is Bernard A. Singer.

**ARTICLE V. TERM OF EXISTENCE; EFFECTIVE DATE**

This corporation is to exist perpetually from and after the effective date of incorporation of January 1, 1999.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The name and street address of the initial member of the Board of Directors is:

Janice Fedor

6000 NW 69<sup>th</sup> Manor  
Parkland, FL 33067

**ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary/Treasurer

Janice Fedor  
6000 NW 69<sup>th</sup> Manor  
Parkland, FL 33067

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**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Bernard A. Singer, Esq., 4925 Sheridan Street, Suite A, Hollywood, Florida 33021.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 24 day of December, 1998.

  
\_\_\_\_\_  
BERNARD A. SINGER, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
 FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
 NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
 FOR  
 CARIBBEAN PHONE ACCESSORIES, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That CARIBBEAN PHONE ACCESSORIES, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation, has named BERNARD A. SINGER, located at 4925 Sheridan Street, Suite A, Hollywood, Florida 33021, as agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
 \_\_\_\_\_  
**BERNARD A. SINGER**  
 Registered Agent

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