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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

E.V.E. CELLULAR ACCESSORIES, INC.

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cerificate of Status	Q
Certified Copy	1
Page Count	02
Estimated Charge	470.70
	\$78.75

ARTICLES OF INCORPORATION

OF

E.V.E. CELLULAR ACCESSORIES, INC.

I , the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be: E.V.E. CELLULAR ACCESSORIES, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows: This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of FOUR THOUSAND SHARES of Common Stock NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FIVE HUNDRED DOLLARS. (\$ 500.00)

Prepared by:

ENRIQUE A. NAVARRO 3329 SW 25th ST MIAMI FL 33133 (305) 774-0137 99 JUL 26 AM 7: 46
SETRICIARY OF STATE
AND ANALYSIS F. FLORIDA

ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be:

3329 SW 25th ST. MIAMI, FL. 33133

ARTICLE 7

The Corporation shall have not less than one nor more than 5 Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

BOARD OF DIRECTORS

NAME	TITLE	ADDRESS
ENRIQUE A. NAVARRO	PRESIDENT-SECRETARY	3329 SW 25th MIAMI,FL. 33133
DIANA R. NAVARRO	VICE-PRES., TREASURER	3329 SW 25th MIAMI,FL. 33133

ARTICLE 9

The registered agent of this Corporation shall be:

ENRIQUE A. NAVAROO

3329 SW 25th MIAMI, FL. 33133

ARTICLE 10

The names and Post Office adresses of the subscribers to the ARTICLES OF INCORPORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows:

NAME	. ADDRESS	NO. OF SHARES	VALUE OF SHARES
	,		
ENRIQUE A. NAVARRO	3329 SW 25th ST	500	\$ 500.00

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- 3 -

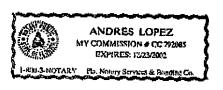
SUBSCRIBED at Miami, Dade County, Florida, this 26 day of JULY A.D. 1999.

ENGLICE A. NAVARRO

STATE OF FLORIDA)
COUNTY OF DADE)
SS:

to me well known, and being by me first duly sworn and cautioned, upon their oath deposed and said that they acknowledged that they had signed the above and foregoing ARTICLES OF INCORPORATION for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 26 day of JULY A.D., 1999.



NOTARY PUBLIC

н990000183527

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE

in pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:
First That E.V.E. CELLULAR ACCESSORIES, 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 ENRIQUE A. NAVARRO
10cated at 3329 SW 25th ST
City of MIAMI , County of DADE
State of Florida, as its Agent to accept service of process within this State.
ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY Vingue Course
(REGISTERED AGENT)

99 JUL 26 AM 7: 46
SECRETARY OF STATE
ANALYSE FLORIDA