

TRANSMITTAL LETTER

P99000093523

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400003020734--0  
-10/21/99-01057-010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

Credit Cellular, Inc

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Christopher P Gonzalez

Name (Printed or typed)

8249 N.W. 36<sup>th</sup> Street #242

Address

Miami, Florida 33178

City, State & Zip

305-593-1145

Daytime Telephone number

FLORIDA, FLORIDA

59 OCT 21 AM 9:38

FILED

NOTE: Please provide the original and one copy of the articles.

ajc  
10/25

ARTICLES OF INCORPORATION  
OF

CREDIT CELLULAR, INC.

FILED  
99 OCT 21 AM 9:38  
TALLAHASSEE, FLORIDA

The undersigned, incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I. NAME:**

The name of the corporation shall be CREDIT CELLULAR, INC.

**ARTICLE II. PRINCIPAL OFFICE:**

The principal place of business and mailing address of this corporation shall be: 8249 NW 36<sup>th</sup> Street, Suite 212, Miami, Florida 33178

**ARTICLE III. SHARES:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 common shares each having a par value of \$0.50.

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and address of the initial registered agent is:  
Christopher P. Gonzalez, 8249 NW 36<sup>th</sup> Street, Suite 212, Miami, Florida 33178

**ARTICLE V. NATURE OF BUSINESS:**

The nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the State of Florida and the United States of America.

**ARTICLE VI. DIRECTORS:**

The corporation shall have one director initially.

**ARTICLE VII. INITIAL DIRECTOR:**

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified is as follows:

Christopher P. Gonzalez, 8249 NW 36<sup>th</sup> Street, Suite 212, Miami, Florida 33178

**ARTICLE VIII. OFFICERS:**

The officers of the corporation shall be President, Secretary and Treasurer and such other officers as may be provided by the By-Laws. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws. The names of persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

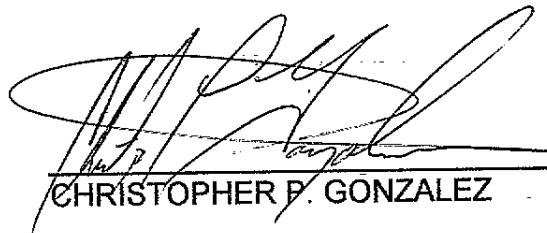
Christopher P. Gonzalez  
8249 NW 36<sup>th</sup> Street, Suite 212  
Miami, Fl. 33178

President/Secretary/Treasurer

**ARTICLE IX. INCORPORATION:**

The name and street address of the incorporator to these Articles of Incorporation is: Christopher P. Gonzalez, 8249 NW 36<sup>th</sup> Street, Suite 212, Miami, Fl. 33178.

The undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of October of 1999.



CHRISTOPHER P. GONZALEZ

99 OCT 21 AM 9:38  
ALL STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.


Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, The undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is CREDIT CELLULAR, INC.

The name and address of the registered agent and office is:

Christopher P. Gonzalez 8349 NW 36<sup>th</sup> Street, Suite 212, Miami, Fl. 33178

Having been named as Registered Agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Signature Date 10/19/99