Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ITXCELL CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

<u>ARTICLE I - NAME</u>

The name of the corporation is: ITXCELL CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall Be: 13532 S.W. 113th Court
Miami, FL 33176

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

<u> ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent are: Juan Carlos Celleri 13532 S.W. 113th Court Miami, FL 33176

ARTICLE V - DURATION

This corporation shall have a perpetual existence.

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, of any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). Juan Carlos Celleri 13532 S.W. 113th Court Miami, FL 33176

ARTICLE IX - INCORPORATOR

The	nai	ne.	and	ado	dress	of the	incorpo	rator to	these	Articles	of In	corpor	ation .	are:
_		-												

Juan Carlos Celleri 13532 S.W. 113th Court Miami, FL 33176

05/06/03

Signature/Incorporator Date

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/Registered Agent Date

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04/06/03