

**Electronic Articles of Incorporation
For**

P08000068343
FILED
July 18, 2008
Sec. Of State
bmcknight

CELLIS USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CELLIS USA INC

Article II

The principal place of business address:

8125 NW 33 STREET
MIAMI, FL. 33122

The mailing address of the corporation is:

8125 NW 33 STREET
MIAMI, FL. 33122

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

OMAR SALMAN YEHIA YOUGHARI
8125 NW 33 STREET
MIAMI, FL. 33122

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OMAR SALMAN YEHIA YOUHARI

Article VI

The name and address of the incorporator is:

OMAR SALMAN YEHIA YOUHARI
8125 NW 33 STREET

MIAMI, FL 33122

Incorporator Signature: OMAR SALMAN YEHIA YOUHARI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
OMAR SALMAN YEHIA YOUHARI
8125 NW 33 STREET
MIAMI, FL. 33122

Article VIII

The effective date for this corporation shall be:

07/18/2008