

**Electronic Articles of Incorporation
For**

P08000095952
FILED
October 24, 2008
Sec. Of State
jshivers

CELLS & ELECTRONICS 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:

CELLS & ELECTRONICS INC

Article II

The principal place of business address:

500 SW 4 AVE
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

500 SW 4 AVE
FORT LAUDERDALE, FL. 33315

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:

JEFFERSON ARCE
500 SW 4 AVE
FORT LAUDERDALE, FL. 33315

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

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Registered Agent Signature: JEFFERSON ARCE

Article VI

The name and address of the incorporator is:

BEATRIZ MONTOYA
500 SW 4 AVE

FORT LAUDERDALE, FL 33315

Incorporator Signature: BEATRIZ MONTOYA

Article VII

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

Title: P
BEATRIZ MONTOYA
500 SW 4 AVE
FORT LAUDERDALE, FL. 33315 US

Title: VP
JEFFERSON ARCE
500 SW 4 AVE
FORT LAUDERDALE, FL. 33315 US

Title: VP
CARLOS F ELORZA
500 SW 4 AVE
FORT LAUDERDALE, FL. 33315 US

Title: T
CESAR A ARCE
500 SW 4 AVE
FORT LAUDERDALE, FL. 33315 US

Article VIII

The effective date for this corporation shall be:

10/24/2008