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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**CELLGUS, CORP**

|                       |         |
|-----------------------|---------|
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60-51-01

**H09000220233**  
**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: **CELLGUS, CORP**

**ARTICLE II PRINCIPAL OFFICE**

The principle place of business and mailing address of this corporation shall be:

5373 W. 11 AVE  
HIALEAH, FL 33012

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK**

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

The name and address of the initial registered agent is:

GUSTAVO FUNDORA VEGA  
5373 W. 11 AVE  
HIALEAH, FL 33012

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

GUSTAVO FUNDORA VEGA  
5373 W. 11 AVE  
HIALEAH, FL 33012

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

GUSTAVO FUNDORA VEGA ( PRESIDENT)  
5373 W. 11 AVE HIALEAH, FL 33012  
JESUS A. SANCHEZ ( VICE-PRESIDENT)  
13310 S.W. 20 ST MIAMI, FL 33175

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 day of OCTOBER 2009 :



Signature

Signature

Signature

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of sections 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.

1. The name of the corporation is: **CELLGUS, CORP**

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

**GUSTAVO FUNDORA VEGA**

(NAME)

**5373 W 11 AVE**

(P.O. BOX NOT ACCEPTABLE)

**HALEAK, FL 33012**

(CITY/STATE/ZIP)

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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 10/14/2009

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