

**Electronic Articles of Incorporation
For**

P11000045667
FILED
May 12, 2011
Sec. Of State
jshivers

ETC.CELL 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:

ETC.CELL INC.

Article II

The principal place of business address:

2021 SW 3RD AV.
1207
MIAMI, FL. 33129

The mailing address of the corporation is:

2021 SW 3RD AV.
1207
MIAMI, FL. 33129

Article III

The purpose for which this corporation is organized is:

AS CORPORATION WE WILL BUY AND SELL ELECTRONICS, PARTS AND
☐ ☐ ACCESSORIES FOR MULTIPLE USES INCLUDING CELLULARS, AUTOS
☐ ☐ AND OTHERS.

Article IV

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

100

Article V

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

CARLOS D VALENZUELA
2021 SW 3RD AV.
1207
MIAMI, FL. 33129

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

Registered Agent Signature: CARLOS D. VALENZUELA

Article VI

The name and address of the incorporator is:

CARLOS D. VALENZUELA
2021 SW 3RD AV.
1207
MIAMI, FL 33129

Electronic Signature of Incorporator: CARLOS D. VALENZUELA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,S
CARLOS D VALENZUELA
2021 SW 3RD AV. # 1207
MIAMI, FL. 33129

Title: VP,T
JESUS E ORIACH
2021 SW 3RD AV. # 1207
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

05/15/2011