

**Electronic Articles of Incorporation
For**

P11000049462
FILED
May 24, 2011
Sec. Of State
jahickman

CELUSTAR 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:
CELUSTAR USA, INC.

Article II

The principal place of business address:
1172 SOUTH DIXIE HIGHWAY
#537
CORAL GABLES, FL. 33146

The mailing address of the corporation is:
1172 SOUTH DIXIE HIGHWAY
#537
CORAL GABLES, FL. 33146

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:
100

Article V

The name and Florida street address of the registered agent is:
IZHM SERVICES, INC.
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL. 33146

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

Registered Agent Signature: CARLOS ABARCA

Article VI

The name and address of the incorporator is:

CARLOS ABARCA
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146

Electronic Signature of Incorporator: CARLOS ABARCA

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,D
DAVID ARMENTA
8201 PONCE DE LEON RD.
MIAMI, FL. 33143

Title: VP
CARLOS GUAJARDO
8201 PONCE DE LEON RD.
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

05/24/2011