

**Electronic Articles of Incorporation
For**

P12000079970
FILED
September 20, 2012
Sec. Of State
tchang

CELU 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:

CELU INC

Article II

The principal place of business address:

59 KENT CT
SANFORD, FL. 32773

The mailing address of the corporation is:

59 KENT CT
SANFORD, FL. 32773

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:

1000

Article V

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

JULIO C PEREYRA
59 KENT CT
SANFORD, FL. 32773

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

Registered Agent Signature: JULIO CESAR PEREYRA

Article VI

The name and address of the incorporator is:

JULIO CESAR PEREYRA
59 KENT CT

SANFORD FL 32773

Electronic Signature of Incorporator: JULIO CESAR PEREYRA

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
JULIO C PEREYRA
59 KENT CT
SANFORD, FL. 32773

Title: VP
MARIO A FERNANDEZ
424 HANSON PKWY
SANFORD, FL. 32773

Title: S
MARIO A PEREYRA
59 KENT CT
SANFORD, FL. 32773

Title: T
JULIO C PEREYRA
59 KENT CT
SANFORD, FL. 32773

Article VIII

The effective date for this corporation shall be:

09/20/2012