

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002809039--8

-03/17/99-01056-004

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UCELLX, inc. (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/17
RECEIVED
DIVISION OF CORPORATION
99 MAR 17 AM 11:15

Examiner's Initials

ARTICLES OF INCORPORATION

OF

UCELLX, INC

FILED
99 MAR 17 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is **Ucellx**, and its address is **6993 NW 82 Avenue, #18, Miami, FL 33166.**
INC

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is as follows:

**ANA ALICIA LA GRECA
6993 NW 82 Avenue, #18
Miami, Florida 33166**

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The names and addresses of the initial Director of this corporation is as follows:

President/Director:

**Ana Alicia La Greca
6993 NW 82 Avenue, #18
Miami, Florida 33166**

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and the address of the person signing these Articles is as follows:

**Ana Alicia La Greca
6993 NW 82 Avenue, #18
Miami, Florida 33166**

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 11 day of March, 1999.

Ana A. La Greca
Ana La Greca

ANA ALICIA LA GRECA
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF Broward)SS

BEFORE ME, a notary public authorized in the State and County set forth above, personally appeared **ANA ALICIA LA GRECA**, personally known to me or who has produced FLA. DRIVER LICENSE as identification and who as **INCORPORATOR** executed the foregoing **Articles of Incorporation** and he acknowledged before me that he executed these **Articles of Incorporation**.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11 day of March, 1999.



DENISE K. SPELLINGS
My Comm Exp. 8/18/2001
Bonded By Service Ins
No. CC649415
☒ Personally Known ☐ Other I.D.

Denise K. Spellings
(Signature)
DENISE K. SPELLINGS

(Printed Name)
NOTARY PUBLIC
My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES. DATED THIS 11 DAY OF MARCH, 1999.

Ana Alicia La Greca
ANA ALICIA LA GRECA

STATE OF FLORIDA)
)SS
COUNTY OF Broward)

BEFORE ME, a notary public authorized in the State and County set forth above, personally appeared **Ana Alicia La Greca** personally known to me or who has produced FLA DRIVER as identification and who as Registered Agent executed the foregoing **Acceptance by Registered Agent** and he acknowledged before me that he executed this **Acceptance by Registered Agent**.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11 day of MARCH, 1999.

A circular notary seal for the State of Florida. The outer ring contains the text "STATE OF FLORIDA" at the top and "NOTARY PUBLIC" at the bottom. The center of the seal is blank.

DENISE K. SPELLINGS
My Comm Exp. 8/18/2001
Bonded By Service Ins
No. CC649415
☐ Personally Known ☐ Other I.D.

STATE
COUNTY OF
NOTARY PUBLIC
My Comm. Expires: 12/31/2011

Denise K. Spellings
(Signature)
DENISE K. SPELLINGS
(Printed Name)
NOTARY PUBLIC

My Commission Expires:

FILED
99 MAR 17 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA
MAR 17 2000