Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION ECELL GLOBAL INC.

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J. Shivers OCT 10 2012

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

I. ECELL G	LOBAL INC.				_
	corporation; must include "INCORPORATI Corp," "Inc," "Co," or "Corp.")	ED,'	"COMPANY," "CORPORATION,"		
(If name unavai	lable in Florida, enter alternate corporate na	me a	adopted for the purpose of transacting business in	Florida)	
2. DELAWA	ARE	3.	46-0994259		
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)		
4. SEPTEN	MBER 12, 2012	5.	PERPETUAL		
(Date	e of incorporation)		(Duration: Year corp. will cease to exist or "per	petual")	,
6. UPON C	QUALIFICATION		•		
	(Date first transacted busines (SEE SECTIONS 607.1501 & 607	s in 7.15	Florida, if prior to registration) 02, F.S., to determine penalty liability)	-	
_{7.} 5764 N	ORANGE BLOSSOM TRAIL	., S	TE 205, ORLANDO, FLORIDA 3	32810	
\ <u></u>	(Principal office a	ıddr	oss)		'
5764 N	ORANGE BLOSSOM TRAIL	, S	TE 205, ORLANDO, FLORIDA 3	32810	
 	(Current mailing a			500	12
8. ANY LA	WFUL PURPOSE			E A A	? OCT
(Purpose(s) of corporation authorized in home state of	r col	untry to be carried out in state of Florida)	335	4.0
9. Name and street	et address of Florida registered agent: (1	P.O.	. Box NOT acceptable)		AH
Name:	DOUGLAS W WHITE			TOR ATSTA	ڣ
Office Address:	5764 N ORANGE BLOSSOM TRAIL, S	TE :	205	중ਜ਼	10
	ORLANDO		, Florida 32810		
	(City)		(Zip code)		
10 Basistanada	gont's squantance.				

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12 No consideration of the second section of the second	H12000245172 3
12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman:	· · · · · · · · · · · · · · · · · · ·
Address:	
Vice Chairman:	
Address:	•
CEM CELUCIO	
Director; CEM CELIKKOL	
Address: 139 NEWTON DRIVE, BLACKPOOL FY3 8	BLZ UNITED KINGDOM
Director:	
Address:	
B. OFFICERS	SE SE
President:	0CT
	<u> </u>
Address:	T I
	SIA 9:
Vice President:	<u> </u>
Address:	
Secretary:	
Address:	
Treasurer:	· · · · · · · · · · · · · · · · · · ·
Address:	
NOTE: If necessary, you may attach an addendum to the application listing ac	
13.	
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 a are true and that he or she is aware that false information submitted in a document degree felony as provided for in s.817.155, F.S.	bove) affirms that the facts stated herein
14. Cem Celikkol (Typed or printed name and capacity of person signing	
(Typed or printed name and canacity of person signing	annlication)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ECELL GLOBAL INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE

RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF OCTOBER,

A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ECELL GLOBAL INC." WAS INCORPORATED ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2012.

SECHETARY OF STATE

5211996 8300

121109054

You may verify this certificate online at corp.delaware.gov/authver.shtml

AUTHENTICATION: 9900744

DATE: 10-08-12

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