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Florida Department of State **Division of Corporations** 

> Public Access System Katherine Harris, Secretary of State

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To:

From:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : ACE INDUSTRIES, INC. Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

CELLAMERICA, INC.

Certificate of Status	0
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B. McKnight MAY - 8 2000

## H00-25225

## ARTICLES OF INCORPORATION

Article 1: NAME OF CORPORATION:

CELLAMERICA, Inc.

ADDRESS OF CORPORATION:

12095 SW 18th Terrace Ste. 268

Miami.

FL 33175

Article 2:

CAPITAL STOCK:

The number of shares which the corporation

has authorized to be outstanding at any one time is

500, with a par value of \$ 1.00

(PAR VALUE IS NOT REQUIERED).

Article 3:

REGISTERED AGENT:

Alberto L. Diaz

REGISTERED AGENT OFFICE:

12095 SW 18th Terrace Ste. 268

Miami,

FL 33175

\* I am familiar with and hereby accept the duties and Responsibilities as Registered agent for said corporation.

05/02/2000

Date

ignature of Registered Agen

Article 4:

THE BOARD OF DIRECTORS are: (Board of Directors is NOT REQUIERED).

First listed is President; second are Vice president, then Secretary / Treasurer.

1- Alberto L. Diaz - President

2- Marisol E. Diaz - Vice- President

3- Alberto L. Diaz - Secretary

4- Marisol E. Diaz - Treasurer

Article 5:

THE NAME AND ADDRESS OF THE INCORPORATOR is:

Name:

Alberto L. Diaz

Address:

12095 SW 18th Terrace Ste. 268

Miami.

FL 33175

In witness whereof, I have subscribed my name:

DIVISION OF CONFORMIO

Signature of Incorporator

H00-25225