

Division of Corporations

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Florida Department of State
 Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**CELECTA AMERICAS, INC.***Translation: Celect Americas, Inc.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATORS FLO THE
PURPOSE OF FORMING A CORPORATION UNDER
THE FLORIDA BUSINESS CORPORATION ACT..
HEREBY, ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

CELECTA AMERICAS, INC.

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING
ADDRESS OF THE CORPORATION SHALL BE:

1603 N.E. 2 AVENUE
#2
MIAMI, FLORIDA 33132

ARTICLE III

PRINCIPAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK
THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS:

100 SHARES -
\$1.00 PAR VALUE

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ARTICLE IV

INITIAL REGISTERED AGENT

GABRIEL EDUARDO CRUZ
1603 N.E. 2 AVENUE
#2
MIAMI, FLORIDA 33132

ARTICLE V

INCORPORATORS

THE NAME AND STREET ADDRESS OF THE
INCORPORATORS TO THESE ARTICLES OF
INCORPORATION IS (ARE):

GABRIEL EDUARDO CRUZ
1603 N.E. 2 AVENUE
#2
MIAMI, FLORIDA 33132

LENA VANESSA ALAYON
1603 N.E. 2 AVENUE
#2
MIAMI, FLORIDA 33132

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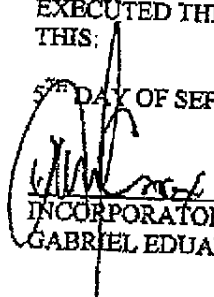
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ARTICLE VI
DIRECTORS

PRESIDENT: GABRIEL EDUARDO CRUZ
VICE PRESIDENT: LENA VANESSA ALAYON

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE)
EXECUTED THESE ARTICLES OF INCORPORATION
THIS:

5TH DAY OF SEPTEMBER OF THE YEAR 2000



INCORPORATOR
GABRIEL EDUARDO CRUZ

MARITZA REGALADO ESQ.
BAR NO. 936944
2742 SW 8 STREET
SUITE 202
MIAMI, FLORIDA 33135

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*SEP- 6-00 WED 10:57 AM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENTS IN DESIGNATION OF THE
REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA :

1- NAME OF THE CORPORATION IS:
CELECTA AMERICAS, INC.

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT
IS:

GABRIEL EDUARDO CRUZ
1603 NE 2 AVENUE #2
MIAMI, FLORIDA 33132

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED ON THIS CERTIFICATE, 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 RELATING
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF
MY POSITION


SIGNATURE OF REGISTERED AGENT

9-5-2000
DATE

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLA

MARITZA REGALADO ESQ.
FL BAR NO. 936944
2742 SW 8 ST
SUITE 202
MIAMI, FLORIDA 33135

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