

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : KALKAS BUSINESS SERVICES  
Account Number : I19980000015  
Phone : (305) 577-9716  
Fax Number : (305) 577-9718

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**FLORIDA PROFIT CORPORATION OR P.A.****Celltron Cellular Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 20 PM 3:01

B. McKnight NOV 20 2000

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ARTICLES OF INCORPORATION OF

Celltron Cellular Corp.

\_\_\_\_\_  
(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Celltron Cellular Corp.

with the principal place of business located at:

245 SE 1<sup>st</sup> Street, Suite 219  
Miami, FL 33131

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1<sup>st</sup> Street, Suite 219  
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Alamo Alexandre Rocha

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**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Alamo Alexandre Rocha; President, Secretary, Treasurer  
1756 N Bayshore Dr, #14-E, Miami, FL 33132

**ARTICLE VI - INCORPORATORS**

The name of and address of the person signing this article is:

Alamo Alexandre Rocha  
1756 N Bayshore Dr, #14-E  
Miami, FL 33131

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of November 2000.

  
\_\_\_\_\_  
Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN**  
**AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That the Celltron Cellular Corp. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Alamo Alexandre Rocha  
245 SE 1<sup>st</sup> Street, Suite 219  
Miami, FL 33131

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as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named by the

Celltron Cellular Corp.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 20<sup>th</sup> day of November 2000.

  
\_\_\_\_\_  
Registered Agent

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