# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

GACELLI-CELL EXPRESS, INC

Certificate of Status	0
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B. McKnight FEB 2 6 2001

# LAZARUS CORPORATION FAX:3052201440 H 0 1 0 0 0 0 2 0 8 0 7

# ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 NAME

The name of the corporation shall be: GACELLI-CELL EXPRESS, INC

#### ARTICLE II PRNCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 16457 WEST DIXIE HWY NORTH MIAMI BEACH, FL 33160

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: GUILLERMO LANDAZABAL 3701 N COUNTRY CLUB DR # 1902 **AVENTURA, FL 33180** 

# HU1000020807

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorpotaro(s) to these Articles of Incorporation is (are):

GUILLERMO LANDAZABAL 3701 N COUNTRY CLUB DR # 1902 AVENTURA, FL 33180

GUILLERMO JR. LANDAZABAL 3701 N COUNTRY CLUB DR # 1902 AVENTURA, FL 33180

LILLIAM HERRERA 3701 N COUNTRY CLUB DR # 1902 AVENTURA, FL 33180

CARLOS E. LANDAZABAL 3701 N COUNTRY CLUB DR # 1902 AVENTURA, FL 33180

#### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

GUILLERMO LANDAZABAL

3781 N COUNTRY CLUB DR # 1902

AVENTURA, FL 33180

PRESIDENT

GUILLERMO JR. LANDAZABAL 3701 N COUNTRY CLUB DR # 1902 AVENTURA, FL 33180 VICE-PRESIDENT

LILLIAM HERRERA 3701 N COUNTRY CLUB DR # 1902 AVENTURA, FL 33180 SECRETARY

CARLOS E. LANDAZABAL 3701 N COUNTRY CLUB DR # 1902 AVENTURA, FL 33180 TREASURY The undersigned incorporato(s) has(have) executed these Articles of Incorporation this 14th day of February, 2001.

Guillermo Landazabal - President

Guillermo Jr. Landazabal - Vice - President

Carlos E. Landazabal - Treasury

#### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERES AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: GACELLI-CELL EXPRESS, INC
- 2. The name and address of the registered agent and office is:

	GUILLERMO LANDAZABAL	O1 SEC TALL
<u> </u>	American Scientific Corporation	HAT BE
	3701 N COUNTRY CLUB DR # 1902	26 A
	(P.O.BOX <u>NOT</u> ACCEPTABLE)	
	AVENTURA, FL 33180	I: 37 IATE ORIDA
	(CITY/STATE/ZIP)	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN 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 AS REGISTERED AGENT.

Guillermo Landazabal - Register Agent.