

**P01000040402****Florida Department of State**

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.****CELLTARGO ENTERPRISES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATIONOFCELLTARGO Enterprises Inc.

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 I NAME

The name of the corporation shall be:

CELLTARGO Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

210 - 174 St. Apt. 1015  
North Miami Beach - FL. 33160

ARTICLE III CAPITAL STOCK

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

50 shares per \$1000.00. As per value  
the amount of capital is not less than  
Five Hundred Dollars, (\$500.00).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ZILIA QUINTANA  
210 - 174 St. Apt. 1015  
North Miami Beach - FL. 33160

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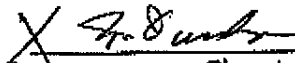
ARTICLE V INCORPORATOR(S)

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

Zilia Quintana - President & TREASURER  
210-174 Street apt 1015  
North Miami Beach - FL 33160

The undersigned has(have) executed these Articles of Incorporation this

05 day of APRIL, 2001

X   
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: CELLAREO ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

ZILIA QUINTANA  
(NAME)

210-174 street Apt. 1015  
(P.O. BOX NOT ACCEPTABLE)

North Miami Beach - FL. 33160  
(CITY/STATE/ZIP)

SIGNATURE Z. Quintana  
(corporate officer)

TITLE PRESIDENT / TREASUROR

DATE April / 05 / 2001

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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.

SIGNATURE Z. Quintana

DATE April / 05 / 2001

REGISTERED AGENT FILING FEE: \$35.00

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