

# PO1000053698

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)205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### INXCELL INC.

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TALLAHASSEE, FLORIDA

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McKnight MAY 31 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**INXCELL 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:

**INXCELL INC**

**ARTICLE II PRINCIPAL OFFICE**

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

**INXCELL INC**  
**7220 NW 36 STREET SUITE 215**  
**MIAMI FLORIDA 33166.**

**ARTICLE III NAME SARES**

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

**ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR**  
**PAR VALUE.**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**GIORGIO CARNEADE.**  
**7220 NW 36 STREET SUITE 215**  
**MIAMI FLORIDA 33166.**

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**TALLAHASSEE, FLORIDA**

**ARTICLE V INCORPORATOR(S)**

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

**INCORPORATOR:** GIORGIO CARNEADE.  
MARIBEL MAKHOUL

**Officer (s):**

**President**  
**Treasure**

GIORGIO CARNEADE  
7220 NW 36 STREET SUITE 215  
MIAMI FLORIDA 33166.

**Vice President:**  
**Secretary**

MARIBEL MAKHOUL  
7220 NW 36 STREET SUITE 21  
MIAMI FLORIDA 33166.

**ARTICLE VI OFFICER AND DIRECTOR**

The name(s) and street address(es) of the officer and directors (s) of this corporation is (are):

**Officer (s):**

**President**  
**Treasure**

GIORGIO CARNEADE  
7220 NW 36 STREET SUITE 215  
MIAMI FLORIDA 33166.

**Vice President:**  
**Secretary**

MARIBEL MAKHOUL.  
7220 NW 36 STREET SUITE 215  
MIAMI FLORIDA 33166.

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The undersigned incorporator(s) has (have) executed these Articles of incorporation this 29 day  
Of MAY 2001.

  
GIORGIO CARNEADE  
PRESIDENT  
TREASURE

  
MARIBEL MAKHOUL  
VICE-PRESIDENT  
SECRETARY

Articles of incorporation.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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: \_\_\_\_\_

INXCELL INC.

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

GIORGIO CARNEADE

NAME

7220 NW 36 STREET SUITE 215

(ADDRESS)

MIAMI FLORIDA 33166

(CITY/ STATE/ ZIP/ CODE)

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 AND 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.

Signature GIORGIO CARNEADE

MAY 29 / 2001

Date.

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TALLAHASSEE, FLORIDA