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

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FLORIDA PROFIT CORPORATION OR P.A.

cellstore, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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(4)
**ARTICLES OF INCORPORATION
OF
CELLSTORE, 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:

CellStore, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*3901 S. Ocean Dr.
Suite 7F
Hollywood, FL 33019*

ARTICLE III SHARES

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

100 shares at \$1.00 par value

ARTICLE IV INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of the Officers/Directors is(are):

*President
Jorge Quintero
3901 S. Ocean Dr.
Suite 7F
Hollywood, FL 33019*

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Jorge Quintero
3901 S. Ocean Dr.
Suite 7F
Hollywood, FL 33019*

ARTICLE VI INCORPORATOR(S)

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

*Jorge Quintero
3901 S. Ocean Dr.
Suite 7F
Hollywood, FL 33019*

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

1st Day of October, 2001

[Signature]

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

CellStore, Inc.

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

*Jorge Quintero
3901 S. Ocean Drive
Suite 7F
Hollywood, FL 33019*

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.

Andrés
Signature

Date

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