

P02000026742

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

CELLUOPTION, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
CELLUOPTION, 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

The name of the corporation shall be:

CELLUOPTION, INC.

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

13236 SW 114 TERRACE
MIAMI, FL 33186

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares of Common Stock, each have \$ 1.00 par value.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

Prepared by : Talieson Advisory Corp. (Yolanda Duran- Accountant)
9655 South Dixie Highway, Suite, 101, Pinecrest, FL 33156

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ARTICLE VI

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

ARNULFO SANCHEZ	13236 SW 114 Terrace Miami, FL 33186	President
JOHANN BOTHE	13236 SW 114 Terrace Miami, FL 33186	Secretary

ARTICLE VII

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

Yolanda Duran 9655 South Dixie Highway, Suite 101
Pincrest, FL 33156

Signature of Incorporator



Prepared by : Tallson Advisory Corp. (Yolanda Duran- Accountant)
9655 South Dixie Highway, Suite 101, Pincrest, FL 33156

ARTICLE VIII

The name and addresses of the subscribers to these Articles of Incorporation:

ARNULFO SANCHEZ 13236 SW 114 TERRACE
Miami, FL 33186

JOHANN BOTHE 13236 SW 114 TERRACE
Miami, FL 33186

ARTICLE IX

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

Prepared by : Talieson Advisory Corp. (Yolanda Duran- Accountant)
9655 South Dixie Highway, Suite 101, Pinecrest, FL 33156

MAR-08-2002 15:17

P.05/06

**ASSIGNMENT OF SUBSCRIPTION OF
CELLUOPTION, INC.**

I (We) YOLANDA DURAN hereby assign to Arnulfo Sanchez and Johann Bothe, all my rights to the share of the capital stock of the above named corporation organized under the laws of the State of Florida, which I have acquired either by being an incorporator of the above named corporation, a subscriber to the Articles of Incorporation or a subscriber to the capital stock of the above named corporation.

Executed : 3/8/, 2002



**Prepared by : Talieson Advisory Corp. (Yolanda Duran- Accountant)
9655 South Dixie Highway, Suite 101. Pinecrest, FL 33156**

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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 agent/registered office, in the State of Florida.

The name of the corporation is:

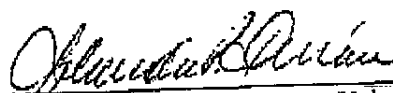
CELLUOPTION, INC.

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

**TALIESON ADVISORY, CORP.
9655 South Dixie Highway, Suite 101
Pinecrest, FL 33156**

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
ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



By Talieson Advisory, Corp.-Yolanda Duran
(Registered Agent)

DATE

3/8/02

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DIVISION OF CORPORATIONS

Prepared by : Talieson Advisory Corp. (Yolanda Duran- Accountant)
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