

**Electronic Articles of Incorporation  
For**

P02000081909  
FILED  
July 29, 2002  
Sec. Of State

CELARCA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CELARCA, INC.

**Article II**

The principal place of business address:

1172 SOUTH DIXIE HIGHWAY  
256  
MIAMI, FL. 33146

The mailing address of the corporation is:

1172 SOUTH DIXIE HIGHWAY  
256  
MIAMI, FL. 33146

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

DAVID S ROSENTHAL  
10761 SW 104 STREET  
MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID ROSENTHAL

### **Article VI**

The name and address of the incorporator is:

CESAR A. ALCOBA  
1172 SOUTH DIXIE HIGHWAY, # 256  
MIAMI, FLORIDA 33146

Incorporator Signature: CESAR ALCOBA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CESAR A ALCOBA  
1172 SOUTH DIXIE HIGHWAY #256  
MIAMI, FL. 33146

Title: V  
CARLOS EDUARDO URBINA ROMERO  
1172 SOUTH DIXIE HIGHWAY  
MIAMI, FL. 33146

Title: S  
CESAR A ALCOBA  
1172 SOUTH DIXIE HIGHWAY, #256  
MIAMI, FL. 33146

Title: T  
CARLOS EDUARDO URBINA ROMERO  
1172 SOUTH DIXIE HIGHWAY, #256  
MIAMI, FL. 33146

### **Article VIII**

The effective date for this corporation shall be:

07/25/2002