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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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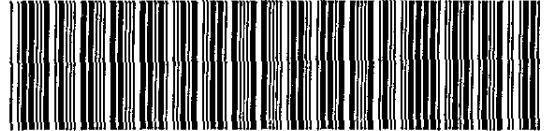
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Gary D. Grunder

Kyle E. Petteway

February 4, 2003

Secretary of State
Division of Corporations
New Filings Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of The Cell Shop, Inc.

Dear Corporate Filing Representative:

Enclosed are the following documents relating to the incorporation of The Cell Shop, Inc.:

- (1) Articles of Incorporation for The Cell Shop, Inc., signed by the incorporators of the corporation;
- (2) Acceptance of Registered Agent, signed by the registered agent of the corporation; and
- (3) A check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), filing the Acceptance of Resident Agent (\$35.00), and for issuance of a Certificate of Status for the corporation (\$8.75).

Please file the Articles of Incorporation and forward a Certificate of Status to me.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,



Amy L. Kenner, CLA
Certified Legal Assistant to
Kyle E. Petteway
6861

Articles of Incorporation of The Cell Shop, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME. The name of the corporation shall be The Cell Shop, Inc.

ARTICLE II. PURPOSE. The purpose of the corporation shall be to conduct any and all business permitted under the laws of the State of Florida. The corporation may own real property and undertake any other lawful activity in the furtherance of the purposes set forth.

ARTICLE III. PRINCIPAL OFFICE. The address of the principal place of business of this corporation shall be 4709 NW 234th St., Newberry, Florida 32669, and the mailing address of the corporation shall be 4709 NW 234th St., Newberry, Florida 32669.

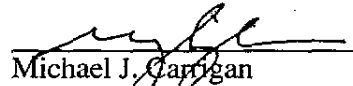
ARTICLE IV. CAPITAL STOCK. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, with a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS. The initial registered agent of the corporation is Michael J. Carrigan, and the initial registered office of the corporation is 4709 NW 234th St., Newberry, Florida 32669.

ARTICLE VI. INCORPORATOR. The incorporator of the corporation is Michael J. Carrigan, whose address is 4709 NW 234th St., Newberry, Florida 32669 and Jorge Martinez, whose address is 7740 Southside Blvd., Apt. 3007, Jacksonville, Florida 32256.

ARTICLE VII. DIRECTOR. The initial director of the corporation is Michael J. Carrigan, whose address is 4709 NW 234th St., Newberry, Florida 32669. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case shall be less than one.


Dated 14 FEBRUARY 2003


Michael J. Carrigan


Jorge Martinez

ACCEPTANCE OF REGISTERED AGENT. Having been named as registered agent and to accept service of process for The Cell Shop, Inc. at the place designated in the Articles of Incorporation, 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 am familiar with and accept the duties and responsibilities as registered agent for The Cell Shop, Inc.

Dated 14 FEB 03


Michael J. Carrigan

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