

3/26/04 4:35 PM

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000065145 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

(305) 672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

CELLEXPRESS INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Manu

Corporate Filing

Bublic Access Help

H04000065145

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: CELLEXPRESS INC.

C3: 26-04

Article II. Address

The Corporation's mailing address is: CELLEXPRESS INC. 21055 Yacht Club Drive Suite 1005 Aventura FL 33180

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Leon Fernando Fiksman 21055 Yacht Club Drive Suite 1005 Aventura FL 33180

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Leon Fernando Fiksman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rebeca Yaker I FL Bar Member 989037 Rebeca F. Yaker, P.A. 444 Brickell Ave. Suite 714 Miami FL 33131 305-373-3202 H04000065145

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Rebeca Yaker 444 Brickell Ave. Suite 714 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 26, 2004.

The undersigned incorporator executed these Articles of Incorporation on March 26, 2004.

REBECA YAKER

by T. Baez as attorney-in-fact

Rebeca Yaker I FL Bar Member 989037 Rebeca F. Yaker, P.A. 444 Brickell Ave. Suite 714 Miami FL 33131 305-373-3202

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: CELLEXPRESS INC.

REGISTERED AGENT/OFFICE:

Leon Fernando Fiksman 21055 Yacht Club Drive Suite 1005 Aventura FL 33180

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LEON FERNANDO FIKSMAN by T. Baez as attorney-in-fact

Date: March 26, 2004

Rebeca Yaker | FL Bar Member 989037 Rebeca F. Yaker, P.A. 444 Brickell Ave. Suite 714 Miami FL 33131 305-373-3202 FILED

HAR 29 MIN 11: 46

SECRETARY OF STATE
SECRETARY OF STATE