

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.

(((H04000106683 3)))

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

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

USE-A-CELL INT., INC.

Certificate of Status	0
Certified Copy	. 1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu,

Corporate Filing

Public Access Help

O4 MAY 17 AM 8: 48
SECHETARY OF STATE

l of 1

5/17/04 12:53 PM

ARTICLES OF INCORPORATION

QF

USE-A-CELL INT., ING.

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

ARTICLE I_NAME

The name of the corporation shall be: USE-6-CELL INT., INC.

The principal place of business of this corporation shall be: 400 ALTON ROAD \$311
Hiami Busch F1. 33139-6720

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 1,000,000 authorized to have outstanding at any one time is: ONE MILLION @ \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 507.325 FLOREDA STATUTES.

SIGNATURE

(Registered Agent)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

- ---

- 4.5 ²4, 11

· .

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

SALVADOR R. GUERRA, PRESIDENT

400 Alton Road #311

Miami Beach FL 33139-6720

ARTICLE VI INCORPORATOR(S)

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

SALVADOR R. GUBRBA 400 Alton Road #311 Mismi Beach FL 33139-6720

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 day of May , 2004

Signature(s) of Incorporator(s)

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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.

I. The name of the corporation is: USE-A-CELL INT., INC.	 -,
2. The name and address of the registered agent and office is:	
SALVADOR R. GUERRA	
(P.O. BOX NOT ACCEPTABLE)	
Miami Beach FL 33139-6720	O4 P
(CITY/STATE/ZIP) SIGNATURE	O4 MAY 17 1
(Corporate Officer)	AM 8: 18
DATE	→
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACTURES CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATURELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT TO DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.	in Tes