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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

cellular skins international, inc.

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

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ARTICLES OF INCORPORATION

Of

Cellular Skins International, INC.

The undersigned incorporation(s), for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cellular Skins International, INC.

ARTICLE II PRINCIPAL OFFICE

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

633 E. Atlantic Blvd.
Pompano Beach, FL 33060

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorize to have outstanding at any one time is

1,000 shares of common stock at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Vincent Armeli
633 E. Atlantic Blvd.
Pompano Beach, FL 33060

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ARTICLE V - INCORPORATOR(S)

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

Vincent Armeli
633 E. Atlantic Blvd.
Pompano Beach, FL 33060

ARTICLE VI AMENDMENT


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

ARTICLE VII - BY LAWS

The undersigned has (have) executed these Articles of Incorporation this
29 day of July, 2004.

 PRESIDENT
Signature/Title

Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: Cellular Skins International, INC.

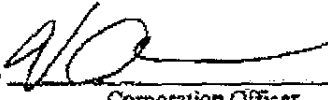
2. The name and address of the registered agent and office is: _____

Vincent Armeli
(NAME)

633 E. Atlantic Blvd.
(P.O.BOX NOT ACCEPTABLE)

Pompano Beach, FL 33060
(CITY/STATE/ZIP)

SIGNATURE _____



Corporation Officer

TITLE _____

PRESIDENT

DATE _____

8/4/04

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designed 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 provision Of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE _____



DATE _____

8/4/04

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