# **Electronic Articles of Incorporation For**

P04000152519 FILED November 08, 2004 Sec. Of State

CELLUMANIA, 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: CELLUMANIA, INC.

#### **Article II**

The principal place of business address:

14049 NW 67TH AVE. MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

14456 NW 88TH AVE. MIAMI LAKES, FL. 33018

## **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:

## **Article V**

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

BLADIMIR A JAEN 14456 NW 88TH AVE. MIAMI LAKES, FL. 33018 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BLADIMIR JAEN

### **Article VI**

The name and address of the incorporator is:

BLADIMIR A. JAEN 14456 NW 88TH AVE MIAMI LAKES, FL 33018

Incorporator Signature: BLADIMIR A. JAEN

#### **Article VII**

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

Title: CEO BLADIMIR A JAEN 14456 NW 88TH AVE. MIAMI LAKES, FL. 33018

Title: COO OLGA V TUA 14456 NW 88TH AVE. MIAMI LAKES, FL. 33018