

PD5000131036

Division of Corporations

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Florida Department of State
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CELLTEK INTERNATIONAL, CORP.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
CELLTEK INTERNATIONAL, CORP.**

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

Article I

The name of the Corporation is: **CELLTEK INTERNATIONAL, CORP.**

Article II

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of Common Stock, and which common stock shall be of \$1.00 per value; all stock is to be issued as fully paid and exempt from assessment.

Article IV

The capital with which the corporation shall begin business is not less than \$ 100.00 (One hundred dollars).

Article V

The period of duration of the corporation is perpetual.

Article VI

The initial post office address of the corporation in the State of Florida, shall be at 8000 NW 31ST STREET STE 16 DORAL FL 33122, and initial principal place of business of the Corporation: 8000 NW 31ST STREET STE 16 DORAL FL 33122. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

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Article VII

The registered agent and the registered address of this corporation is: Roman Novoa 5425 NW 190 Ave Fort Lauderdale, Florida 33332-1307.

Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five (5).

Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers are as follows:

NAME	ADDRESS	OFFICE
Roman Novoa	5425 NW 190 Ave Fort Lauderdale, Florida 33332-1307.	P & T
Alberto Cademartori	4238 West 16 th Ave Hialeah Florida 33012	VP
Joel Martin	4238 West 16 th Ave Hialeah Florida 33012	S

Article X

The name and post office address of the persons subscribed to these Articles of Incorporation are:

Roman Novoa	5425 NW 190 Ave Fort Lauderdale, Florida 33332-1307.
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5.

Article XI

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, we the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this September 23, 2005

Roman Novea Seal
Subscribed

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That **CELLTEK INTERNATIONAL, CORP.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City Doral Florida, name Roman Novoa, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Roman Novoa
September 23, 2005

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TALLAHASSEE, FLORIDA