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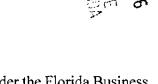
## CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 CELL-INFO-USA, Inc.

			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Copy—
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
J.B.I.L.L.I.O			Vehicle Search
			Driving Record
Requested by:			UCC 1 or 3 File
4	11 12/7	4:30	UCC 11 Search
Name	Date	Time	UCC 11 Retrieval
Walk-In	Will Pick U	n	Courier

#### ARTICLES OF INCORPORATION

#### **OF**

#### CELL-INFO-USA, Inc.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation is CELL-INFO-USA, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 215 Fifth St., Suite 306, West Palm Beach, FL 33401

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$.01) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Cove & Associates, P.A., 225 South 21st Avenue, Hollywood, FL 33020

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

#### **ARTICLE VI: OFFICERS & DIRECTORS**

The name and address of the initial Officers and Directors of the corporation are:

Yaret Garcia, President, 215 Fifth St., Suite 306, West Palm Beach, FL 33401

Mary Lou Farr, Vice-President/Secretary/Treasurer, 215 Fifth St., Suite 306, West Palm Beach, FL 33401

The undersigned has executed these Articles of Incorporation this  $7^{\text{th}}$  day of December 2005.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

	The name of the corporation is: CELL-INFO-USA, Inc.
2.	The name and street address of the registered agent and office
	Cove & Associates, P.A., 225 South 21st Avenue, Hollywood, FL 33020

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 PROVISIONS 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.

SECKTIVENT OF STATE