

**Electronic Articles of Incorporation  
For**

P06000038879  
FILED  
March 17, 2006  
Sec. Of State  
jshivers

NATIONAL CELLS&ELECTRONICS COMPANY

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:

NATIONAL CELLS&ELECTRONICS COMPANY

**Article II**

The principal place of business address:

1517 INVERNESS ST  
PORT-CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

1517 INVERNESS ST  
PORT-CHARLOTTE, FL. US 33952

**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:

100

**Article V**

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

ROOSEVELT CHERUBIN  
1517 INVERNESS ST  
PORT-CHARLOTTE, FL. 33952

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROOSEVELT CHERUBIN

### **Article VI**

The name and address of the incorporator is:

CHERUBIN ROOSEVELT  
1517 INVERNESS ST

PORT-CHARLOTTE FLORIDA 33952

Incorporator Signature: ROOSEVELT CHERUBIN

### **Article VII**

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

Title: P  
ROOSEVELT CHERUBIN  
1517 INVERNESS ST  
PORT-CHARLOTTE, FL. 33952

Title: VP  
GREGORY HILAIRE  
1517 INVERNESS ST  
PORT-CHARLOTTE, FL. 33952

Title: SEC  
MARIE CHERUBIN  
1517 INVERNESS ST  
PORT-CHARLOTTE, FL. 33952 FL

Title: ADV  
CEDIEU HILAIRE  
1517 INVERNESS ST  
PORT-CHARLOTTE, FL. 33952 FL

### **Article VIII**

The effective date for this corporation shall be:

03/15/2006