

**Electronic Articles of Incorporation
For**

P06000137327
FILED
October 30, 2006
Sec. Of State
clewis

CELPAGO (U.S.A), 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:

CELPAGO (U.S.A), INC.

Article II

The principal place of business address:

3790 ALEX MUXO BLVD
HOMESTEAD, FL. 33035

The mailing address of the corporation is:

3790 ALEX MUXO BLVD
HOMESTEAD, FL. 33035

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:

1000000

Article V

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

ROMAN MARTINEZ
7025 SW 74 STREET
MIAMI, FL. 33035

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

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Registered Agent Signature: ROMAN MARTINEZ

Article VI

The name and address of the incorporator is:

ROMAN MARINEZ
7025 SW 74 STREET

MIAMI, FL. 33143

Incorporator Signature: ROMAN MARTINEZ

Article VII

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

Title: P
ROMAN MARTINEZ
7025 SW 74 STREET
MIAMI, FL. 33035