

**Electronic Articles of Incorporation
For**

P07000055552
FILED
May 08, 2007
Sec. Of State
thampton

COMPUCELL ENTERPRISES, 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:

COMPUCELL ENTERPRISES, INC.

Article II

The principal place of business address:

8470 SW 154TH CIRCLE COURT
802
MIAMI, FL. 33193

The mailing address of the corporation is:

8470 SW 154TH CIRCLE COURT
802
MIAMI, FL. 33193

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:

1000

Article V

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

WALTER E REDONDO
8470 SW 154TH CIRCLE COURT
802
MIAMI, FL. 33193

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

P07000055552
FILED
May 08, 2007
Sec. Of State
thampton

Registered Agent Signature: WALTER E. REDONDO

Article VI

The name and address of the incorporator is:

WALTER E. REDONDO
8470 SW 154TH CIRCLE COURT
802
MIAMI, FL 33193

Incorporator Signature: WALTER E. REDONDO

Article VII

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

Title: P
WALTER E REDONDO
8470 SW 154TH CIRCLE COURT, SUITE 802
MIAMI, FL. 33193

Title: VP
CARLOS A REDONDO
8470 SW 154TH CIRCLE COURT, SUITE 802
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

05/08/2007