

**Electronic Articles of Incorporation
For**

P07000080196
FILED
July 13, 2007
Sec. Of State
epeterson

NEXXCELL CORPORATION

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:

NEXXCELL CORPORATION

Article II

The principal place of business address:

5085 NORTH WEST 7TH STREET
SUITE 702
MIAMI, FL. US 33126

The mailing address of the corporation is:

5085 NORTH WEST 7TH STREET
SUITE 702
MIAMI, FL. US 33126

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:

ALEX H PEREZ
5085 NORTH WEST 7TH STREET
SUITE 702
MIAMI, FL. 33126

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

P07000080196
FILED
July 13, 2007
Sec. Of State
epeterson

Registered Agent Signature: ALEX H. PEREZ

Article VI

The name and address of the incorporator is:

ALEX H. PEREZ
5085 NORTH WEST 7TH STREET
SUITE 702
MIAMI, FL 33126

Incorporator Signature: ALEX H. PEREZ

Article VII

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

Title: P, T
ALEX H PEREZ
5085 NORTH WEST 7TH STREET, SUITE 702
MIAMI, FL. 33126

Title: EVP
ALVARO PEREZ
5085 NORTH WEST 7TH STREET, SUITE 702
MIAMI, FL. 33126

Title: VP
JORGE E ROCHA
5085 NORTH WEST 7TH STREET, SUITE 702
MIAMI, FL. 33126

Title: VP
JOSE R GALINDO
5085 NORTH WEST 7TH STREET, SUITE 702
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

07/06/2007