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Division of Corporations

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Florida Department of State  
Division of Corporations  
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November 1, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with P01000010125, CELTRONIC USA CORP.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
OF  
Celltronic USA Group Inc

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of incorporation:

Article I

The name and address of the corporation:

Celltronic USA Group Inc  
1580 Sawgrass Corporate Parkway  
Suite 130  
Sunrise, FL 33323

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/D: Eduardo Faria 1580 Sawgrass Corporate Pkwy Ste 130 Sunrise, FL 33323

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Eduardo Faria	1580 Sawgrass Corporate Pkwy Ste 130 Sunrise, FL 33323	100%

Article VIII

The name and address of the incorporator and the address of the principal office is:

Eduardo Faria  
1580 Sawgrass Corporate Parkway  
Suite 130  
Sunrise, FL 33323

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Article IX

The name and address of the initial registered agent is:

Eduardo Faria  
1580 Sawgrass Corporate Parkway  
Suite 130  
Sunrise, FL 33323

*Eduardo B. Machado Faria*  
Eduardo Faria  
Incorporator

*Eduardo B. Machado Faria*  
Eduardo Faria  
Registered Agent

## CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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.

1. The name of the corporation is: Celltronic USA Group Inc
2. The name and address of the registered office is:

Eduardo Faria  
1580 Sawgrass Corporate Parkway  
Suite 130  
Sunrise, FL 33323

*Eduardo B. Machado Faria*  
Eduardo Faria  
Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

*Eduardo B. Machado Faria*  
Eduardo Faria  
Registered Agent