

**Electronic Articles of Incorporation
For**

P08000009106
FILED
January 24, 2008
Sec. Of State
jshivers

CELLAIRIS OF FLORIDA 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:

CELLAIRIS OF FLORIDA INC.

Article II

The principal place of business address:

801 N CONGRESS AVE
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1800 MICCOSUKEE COMMONS DR
1011
TALLAHASSEE, FL. 32308

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:

1

Article V

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

STEPHANIE N MCANALLY
1800 MICCOSUKEE COMMONS DR
1011
TALLAHASSEE, FL. 32308

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

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Registered Agent Signature: STEPHANIE N MCANALLY

Article VI

The name and address of the incorporator is:

STEPHANIE N MCANALLY
1800 MICCOSUKEE COMMONS DR
1011
TALLAHASSEE, FL 32308

Incorporator Signature: STEPHANIE N MCANALLY

Article VII

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

Title: P
STEPHANIE N MCANALLY
1800 MICCOSUKEE COMMONS DR APT 1011
TALLAHASSEE, FL. 32308 US

Article VIII

The effective date for this corporation shall be:

01/25/2008