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DIVISION OF CORPORATION

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

NISSI CELLS & ELECTRONICS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

APR -3 2008
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**ARTICLES OF INCORPORATION
OF
NISSI CELLS & ELECTRONICS, CORP.
ARTICLE I-NAME**

2008 APR -2 P 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Corporation is **NISSI CELLS & ELECTRONICS, CORP.**

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of **500** shares of common stock having a par value of **\$1.00** per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is **SHEILA R. BALTODANO** of 8824 NW 143 Terrace Miami Lakes, Fl 33018. The principal place of business of the corporation shall be the same.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have Three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME	ADDRESS
Sheila R. Baltodano President	8824 NW 143 Terrace Miami Lakes, Fl 33018
Ariel Baltodano Vice- President	8824 NW 143 Terrace Miami Lakes, Fl 33018
Marcelina Benitez Secretary/ Treasury	8824 NW 143 Terrace Miami Lakes, Fl 33018

ARTICLE VI-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Sheila R. Baltodano of 8824 NW 143 Terrace Miami Lakes, FL 33018.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this April 2, 2008.


Sheila R. Baltodano

ACCEPTANCE BY REGISTERED AGENT

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Pursuant to the provisions of sections 607.0501, 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.

NISSI CELLS & ELECTRONICS, CORP. A Corporation organized under the laws of the State of Florida has named Sheila R. Baltodano of 8824 NW 143 Terrace Miami Lakes, FL 33018, Miami Dade County, State of Florida, as its agent to accept service of process within this state.

Sheila R. Baltodano
SHEILA R. BALTOANO

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR NISSI CELLS & ELECTRONICS, CORP. A FLORIDA CORPORATION, And THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this April 2, 2008

Sheila R. Baltodano
SHEILA R. BALTOANO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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