

**Electronic Articles of Incorporation
For**

P08000059368
FILED
June 18, 2008
Sec. Of State
jshivers

CELLPOINT, CORP

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:

CELLPOINT, CORP

Article II

The principal place of business address:

8259 NW 66 STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

8259 NW 66 STREET
MIAMI, FL. US 33166

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:

TAXPLUS & ACCOUNTING INC
4445 W 16 AVE
302
HIALEAH, FL. 33012

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

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Registered Agent Signature: ARNALDO HERNANDEZ

Article VI

The name and address of the incorporator is:

MELIDA GUERRA
8259 NW 66 ST

MIAMI, FLORIDA. 33166

Incorporator Signature: MELIDA GUERRA

Article VII

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

Title: P
MELIDA GUERRA
8259 NW 66 ST
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

06/18/2008