

Dec 17 2008

FORM EXECUTIVE CORPORATE FILING

305 670 2055

P. 1

Division of Corporations

Page 1 of 1

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FLORIDA PROFIT/NON PROFIT CORPORATION

CELXRAY USA, INC.

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ARTICLES OF INCORPORATION
OF
CELXRAY USA, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be:

CELXRAY USA, INC.

The principal place of business/ mailing address shall be:

**2108 NE 167 ST # J-1
North Miami Beach, FL 33162**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the initial directors of the corporation are as follow:

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CARLOS ENRIQUE LOPEZ - PRESIDENT
2108 NE 167 ST # J-1
North Miami Beach, FL 33162

FRANCISCO CORDERO - DIRECTOR
2108 NE 167 ST # J-1
North Miami Beach, FL 33162

YENIFA ANDRADE MORA - TREASURER
2108 NE 167 ST # J-1
North Miami Beach, FL 33162

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida Street address of the Initial Registered Agent of this corporation is:

FRANCISCO CORDERO
2108 NE 167 ST # J-1
North Miami Beach, FL 33162

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

FRANCISCO CORDERO
2108 NE 167 ST # J-1
North Miami Beach, FL 33162

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16th of December, 2008.



FRANCISCO CORDERO
Incorporator

((H08000275511))

CERTIFICATE OF REGISTERED AGENT

OF

CELEXRAY USA, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2108 NE 167 ST # J-1
North Miami Beach, FL 33162

has name

FRANCISCO CORDERO

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



FRANCISCO CORDERO
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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