

**Electronic Articles of Incorporation
For**

P09000043122
FILED
May 14, 2009
Sec. Of State
bmcknight

CELLDIREK, 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:

CELLDIREK, INC.

Article II

The principal place of business address:

4650 ALTON ROAD
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

4650 ALTON ROAD
MIAMI BEACH, FL. US 33140

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:

500

Article V

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

ANGELA M FERNANDEZ PARRA
4650 ALTON ROAD
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: ANGELA M FERNANDEZ

Article VI

The name and address of the incorporator is:

GENERAL SOLUTIONS, INC
13205 SW 137TH AVE
SUITE #112
MIAMI, FL. 33186

Incorporator Signature: MERCEDES MEDINA

Article VII

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

Title: P
ANGELA M FERNANDEZ PARRA
4650 ALTON ROAD
MIAMI BEACH, FL. 33140 US

Title: VP
CAROLINA CARDONA
CALLE 106 #2441, EDF. BRILLANT PALACE
BOGOTA, COLOMBIA, DF. 000000 CO

Article VIII

The effective date for this corporation shall be:

05/14/2009