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To:

Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION Celltronicshop, Inc.

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# 12 AUG 20 AM 10: 00

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: Celltronicshop, Inc.

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

Celltronicshop, Inc. 5300 NW 114<sup>th</sup> Ave. # 108 Doral, FL, 33178

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock of a par value of one dollars. (\$ 1.00).

# ARTICLE IV NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is Import and Export activities, and any other legal activities.

# ARTICLE V TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harold A. Lopez 5300 NW 114<sup>th</sup> Ave. # 108 Doral, FL. 33178

### ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SECRETARY OF STATE DIVISION OF CORPORATIONS

12 AUG 20 AM 10: 00

Hernan Longart 5300 NW 114<sup>th</sup> Ave. # 108 Doral, FL. 33178

Irving Ceballos 5300 NW 114<sup>th</sup> Ave. # 108 Doral, FL. 33178

Harold A. Lopez 5300 NW 114th Ave. # 108 Doral, FL. 33178

ARTICLE VIII DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Hernan Longart 5300 NW 114<sup>th</sup> Ave. # 108 Doral, FL. 33178

Irving Ceballos 5300 NW 114th Ave. # 108 Doral, FL. 33178

Harold A. Lopez 5300 NW 114<sup>th</sup> Avc. # 108 Doral, FL. 33178

The undersigned incorporator has (have) executed these Articles of Incorporation this Tenth day of August 20 2012

Signature

Similatura \

Signature

3055929591 p.4
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 AUG 20 AM 10: 00

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is: Celltromicshop, Inc.

The name and address of the registered agent and office is:

Harold A. Lopez 5300 NW 114<sup>th</sup> Ave. # 108 Doral, FL. 33178

(P.O.BOX NOT ACCEPTABLE)HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND LAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

RICNATIBE

DATE: twentieth day of August, 2012