

**Electronic Articles of Incorporation
For**

P13000092666
FILED
November 14, 2013
Sec. Of State
msolomon

CELL LATINO 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:

CELL LATINO CORP

Article II

The principal place of business address:

4151 NW 2ND AVE
MIAMI, FL. US 33127

The mailing address of the corporation is:

6969 COLLINS AVE
#408
MIAMI BEACH, FL. US 33141

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:

GLADYS E MARTIN
6969 COLLINS AVE
#408
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: GLADYS E. MARTIN

Article VI

The name and address of the incorporator is:

GLADYS E. MARTIN
6969 COLLINS AVE
#408
MIAMI BEACH FL 33141

Electronic Signature of Incorporator: GLADYS E. MARTIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GLADYS E MARTIN
6969 COLLINS AVE # 408
MIAMI BEACH, FL. 33141 US

Title: VP
RICARDO NEME
6969 COLLINS AVE # 408
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

11/13/2013