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CELL SHOP STORE INC.

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ARTICLES OF INCORPORATION

OF

CELL SHOP STORE INC.

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

ARTICLE I NAME

The name of the corporation shall be: CELL SHOP STORE INC.

The principal place of business of this corporation shall be: 61 GRAND CANAL DRIVE SUITE 201, MIAMI FL 33144

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT $1.00 EACH, TOTAL $100.00 (ONE HUNDRED – 00/100 DOLLARS)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

EDISON DE JESUS CHACIN GONZALEZ – PRESIDENT.
DIANA CECILIA RAMIREZ DE CHACIN, VICE – PRESIDENT.
AVE. 2 EL MILAGRO, RESIDENCIAL LOS CANALES PISO APT. 7B, MARACAIBO, VENEZUELA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

EDISON DE JESUS CHACIN GONZALEZ, PRESIDENT

AVE. 2 EL MILAGRO, RESIDENCIAL LOS CANALES, PISO APT. 7B, MARACAIBO, VENEZUELA

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 th day of February 2015

Signature(s) of Incorporator(s)

PRESIDENT.

02/12/2015

STATE OF ____________________

COUNTY OF ____________________

THE FOREGOING Instrument was acknowledged and sworn to before me this ______ day of ________, 19__, by ____________________ (Name of Incorporator)

of ____________________ (Name of Corporation)

Notary Public

____

My Commission Expires: ________

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigne corporation, organized under the laws of the State of Florida, submits the followin statement in designating the registered office/registered agent, in the State c Florida

1. The name of the corporation is: CELL SHOP STORE INC.

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

ENRIQUE LAZARO, 61 GRAND CANAL DRIVE SUITE 201 MIAMI FL

(P. O. BOX NOT ACCEPTABLE)

MIAMI FL 33144

(CITY/STATE/ZIP)

SIGNATURE ______________

(Corporate Officer)

TITLE PRESIDENT

DATE 02/12/2015

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE ______________

(Registered Agent)

DATE 02/12/2015

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