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CUSTOMER NO: 11432A

CUSTOMER: J. Bennett Grocock, Esq
GROCKOFT LOFTIS & ABRAMSON

Suite 200
126 East Jefferson Street
Orlando, FL 32801

DOMESTIC FILING

NAME: CELLYNNE U.S.A., INC.

SS ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
SS PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

RTD
55 APR 20 PM 11
TALLAHASSEE, FL 32301

FILED
95 APR 20 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CELLYNNE U.S.A., INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporations Act.

ARTICLE I
Name of Corporation

The name of the corporation is:

CELLYNNE U.S.A., INC.

ARTICLE II
Commencement of Business

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III
Purpose

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of Common Stock, par value \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any intangible or tangible property or benefit to the corporation, with a value, in the judgment of the board of directors, deemed appropriate.

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TALLAHASSEE, FLORIDA

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Principal Place of Business

The initial street address in this state of the principal office of this corporation is 1775 Central Florida Parkway, Orlando, FL 32821. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII
Incorporator

The name and street address of the incorporator is:

Name

Address

Patrice Minguez

1775 Central Florida Parkway
Orlando, FL 32821

ARTICLE VIII
Initial Board of Directors

The corporation shall have two (2) directors initially. The names and addresses of the initial directors are as follows:

Name

Address

Patrice Minguez

1775 Central Florida Parkway
Orlando, FL 32821

Mark Allegre

1775 Central Florida Parkway
Orlando, FL 32821

ARTICLE
Initial Registered Office and
Registered Agent

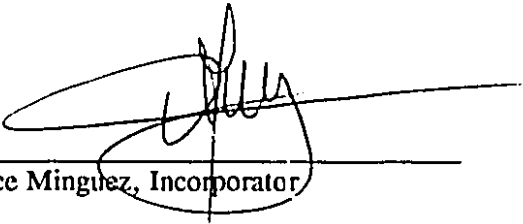
The initial designation of the registered office of this corporation is 126 E. Jefferson Street, Suite 200, Orlando, Florida 32801, and the registered agent at this address is J. Bennett Grocock, P.A.

ARTICLE X
Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 17th day of ~~February~~, 1995.

April



Patrice Minguez, Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That CELLYNNE U.S.A., INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 126 E. Jefferson Street, Suite 200, Orlando, Florida, 32801, County of Orange State of Florida, has named J. Bennett Grocock, P.A., City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. BENNETT GROCOCK, P.A.

By: _____

J. Bennett Grocock, President

forms/corp/cellart

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TALLAHASSEE, FLORIDA