

**Electronic Articles of Incorporation
For**

P12000017067
FILED
February 20, 2012
Sec. Of State
jshivers

CELTA OFFSHORE CORPORATION

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:

CELTA OFFSHORE CORPORATION

Article II

The principal place of business address:

5353 NW 55 TERRACE
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5353 NW 55 TERRACE
COCONUT CREEK, FL. 33073

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:

7500

Article V

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

BANOS, GARCIA, & ASSOCIATES PA
8220 CORAL WAY
MIAMI, FL. 33155

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

Registered Agent Signature: JORGE BANOS

Article VI

The name and address of the incorporator is:

PEDRO JULIO MARTINEZ CARLEVARINO
5353 NW 55 TERRACE

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: PEDRO JULIO MARTINEZ CARLEVARINO

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
PEDRO JULIO MARTINEZ CARLEVARINO
5353 NW 55 TERRACE
COCONUT CREEK, FL. 33073

Title: VP
MARIA TERESA GARCIA SILVA DE MART
5353 NW 55 TERRACE
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

02/20/2012