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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CELEBRITY REAL ESTATE INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RAHEEM RASHAD

(Name of Person)

CELEBRITY REAL ESTATE INC.

(Firm/Company)

P.O. BOX 5621

(Address)

HILLSBOROUGH, NEW JERSEY 08844

(City/State and Zip code)

For further information concerning this matter, please call:

RAHEEM RASHAD

(Name of Person)

at (215) 239-1877

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CELEBRITY REAL ESTATE INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 22-2686300

(FEI number, if applicable)

4. AUGUST 20, 2008

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 17 PADDOCK LANE, FLEMINGTON, NEW JERSEY 08822

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 40 TOLEDO LANE, WILLINGBORO, NJ 08046

(Principal office address)

P.O. BOX 5621, HILLSBOROUGH, NJ 08844

(Current mailing address)

8. RESIDENTIAL REAL ESTATE SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: A1A REGISTERED AGENT, INC.

Office Address: 5647110TH AVENUE NORTH

ROYAL PALM BEACH

(City)

, Florida 33411

(Zip code)

10. Registered agent's acceptance:

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

Imafmaki Tima MAKI PRESIDENT

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RAHEEM RASHAD

Address: 23 VAN DUYN DR
EWING, NJ 08618

Vice Chairman: _____

Address: _____

Director: DAWN ALTON

Address: P.O. BOX 914
SOUTH ORANGE, NEW JERSEY 07079

Director: COREY WASHINGTON

Address: 71 MADISON ST
MORRISTOWN, NJ 07960

B. OFFICERS

President: RAHEEM RASHAD

Address: 23 VAN DUYN DR
EWING, NJ 08618

Vice President: _____

Address: _____

Secretary: RAE DUNCAN

Address: 166 FRANKLIN RD, APT B-1, RANDOLPH, NJ 07869

Treasurer: RAHEEM RASHAD

Address: 23 VAN DUYN DR, EWING, NJ 08618

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. RAHEEM RASHAD, CHIEF EXECUTIVE OFFICER

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CELEBRITY REAL ESTATE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2008.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6867349

DATE: 09-23-08