

PO00000017199
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003134857--9
-02/14/00--0111--009
*****78.75 *****78.75

SUBJECT: Ceelo Investments, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Levi Von Zamft
Name (printed or typed)

9 Marlwood Lane
Address

Palm Beach Gardens, Fl. 33418
City, State & Zip

(561) 625-5862
Daytime Telephone number

FILED
00 FEB 14 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CC
2-17-00

ARTICLES OF INCORPORATION

FILED
00 FEB 14 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Ceelo Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9 Marlwood Lane
Palm Beach Gardens, Fl. 33418

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Levi Von Zamft
9 Marlwood Lane
Palm Beach Gardens, Fl. 33418

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Levi Von Zamft - President and Treasurer and Director
9 Marlwood Lane (50 shares)
Palm Beach Gardens, Fl. 33418

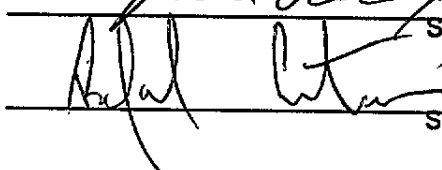
Rafael Catania - Vice-president and Secretary and Director
9 Marlwood Lane (50 shares)
Palm Beach Gardens, Fl. 33418

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of November, 19 99.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

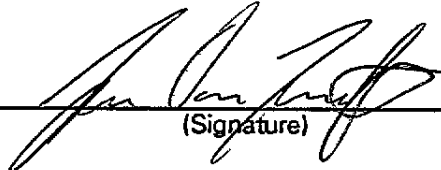
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CeeLo Investments, Inc.

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

<u>Levi Von Zamft</u>	FILED 00 FEB 14 PM 1:28 SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name)	
<u>9 Marlwood Lane</u>	
(P.O. Box <u>not</u> acceptable)	
<u>Palm Beach Gardens, Fl. 33418</u>	
(City/State/Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 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.


(Signature)

11/22/99
(Date)