

TRANSMITTAL LETTER

400003138594--7
-02/17/00--01054--009
*****70.00 *****70.00

(Proposed corporate name - must include suffix)

4000033854-7
-02/17/00--01054--009
*****70.00 *****70.00

FILED
00 FEB 17 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ayg/22

ARTICLES OF INCORPORATION

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:

CELESTRA MANAGEMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

580 VINE STREET
WEST MELBOURNE, FL 32904

ARTICLE III SHARES

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

250,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

JEANNE WEST
580 VINE STREET
WEST MELBOURNE, FL 32904

Filing Fee: \$ 70.00

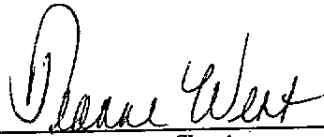
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

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

JEANNE WEST
580 VINE STREET
WEST MELBOURNE, FL 32904

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th *day of* FEBRUARY, 2000.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CELESTRA MANAGEMENT CORPORATION
(must include suffix)

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

JEANNE WEST

(Name)

580 VINE STREET

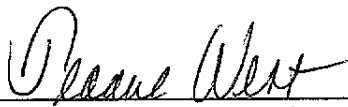
(P.O. Box or Mail Drop Box NOT Acceptable)

WEST MELBOURNE, FL 32904

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)

FEB 14, 2000

(Date)