

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

700000038096

Celestin International

elnc

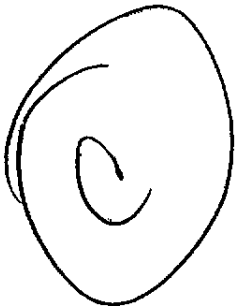
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*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
00 APR 17 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 APR 17 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH APR 17 2000



Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

JS 4/17/00 9:04

**ARTICLES OF INCORPORATION
OF
CELESTIN INTERNATIONAL, INC.**

F. VICTOR CELESTIN, incorporator of these Articles of Incorporation and a natural person competent to contract, does hereby form a Corporation for profit in accordance with the laws of the State of Florida under Chapter 607 of the Florida Statutes.

**ARTICLE I
NAME**

The name of this Corporation shall be: CELESTIN INTERNATIONAL
INC.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence. The date on which this corporation's existence shall commence is the date on which these Articles are filed with the Secretary of State.

**ARTICLE III
GENERAL NATURE OF BUSINESS, POWERS, AND PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business or activity, under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock, such shares to be of one dollar (\$1.00) par value.

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00 APR 17 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is: 520 Brickell Key Drive, Suite A-914, Miami, FL 33131.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is: THEODORE M. GOLDBERG, ESQ., whose office is the initial registered office of this Corporation and is located at 3250 Mary Street, Suite 400, Coconut Grove, FL 33133.

ARTICLE VII
INITIAL DIRECTOR(S)

This corporation shall have one director, initially. The name and street address of the initial director, who shall hold office for the first year of the corporation or until her successor is elected or appointed, is:

F. VICTOR CELESTIN
520 Brickell Key Drive
Suite A-914
Miami, FL 33131

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

F. VICTOR CELESTIN
520 Brickell Key Drive
Suite A-914
Miami, FL 33131

~~F. VICTOR CELESTIA~~