

TRANSMITTAL LETTER

P00000117054

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

FILED
00 DEC 26 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Cezero Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003495403--9

-12/11/00--01127--004

***78.75 ***78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MURRAY SHERMAN
Name (Printed or typed)

2901 Citrus Mosier Rd
Address

Boca Raton FL 33496
City, State & Zip

561-422 8957
Daytime Telephone number

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

W-29450
12-15
12-26

3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 15, 2000

MURRAY SHELTON
2901 CLINT MOORE RD.
BOCA RATON, FL 33496

SUBJECT: CELEBRO CORP
Ref. Number: W00000029450

We have received your document for CELEBRO CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 000A00063196

*12/22/00
Dear Mr. Bryan
attached please find
original & copy
legible document
for imaging & filing.
Please acknowledge
receipt of same.
M. Shelton*

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CELEBRO CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BOCA RATON, FL
33496

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3030 Champion Blvd
SUITE 6-142
BOCA RATON, FL
33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVEST

ARTICLE IV SHARES

The number of shares of stock is:

TEN (10)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MURRAY SHELTON, 2901 CLINT MOORE RD, SUITE 151
BOCA RATON FL 33496
LAURIE SHELTON, 2901 CLINT MOORE RD, SUITE 151
BOCA RATON FL 33496

ARTICLE VI REGISTERED AGENT

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

MURRAY SHELTON

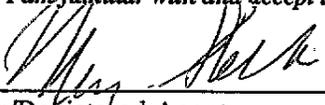
2901 CLINT MOORE RD, BOCA RATON FL 33496

ARTICLE VII INCORPORATOR

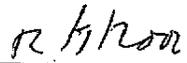
The name and address of the Incorporator is:

MURRAY SHELTON
2901 CLINT MOORE RD
SUITE 151
BOCA RATON FL 33496

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



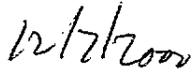
Signature/Registered Agent



Date



Signature/Incorporator



Date