

PO1000050844

April 30, 2001

State of Florida
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

500004216175--7
-05/15/01--01008--021
*****78.75 *****78.75

Gentlemen:


Attached please find articles of Incorporation for CELEBRATION OF LIFE EVENTS, INC. and a check for \$78.75 to cover the Incorporation fees, and a Certified Copy of the Incorporation.

Please address any correspondence to:

Maria Mercedes Suarez
10340 S.W. 44th St.,
Miami, FL 33165

Thank you for your prompt response.

Respectfully,



Maria Mercedes Suarez

FILED
01 MAY 14 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aj/s/22

CERTIFICATE OF INCORPORATION
OF
CELEBRATION OF LIFE EVENTS, INC.

FILED
01 MAY 14 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida

1. The name of the corporation shall be CELEBRATION OF LIFE EVENTS, INC., and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be event planning, catering, sale of related merchandise and for all legal purposes of incorporation under the laws of the State of Florida.

3. The capital stock of the corporation shall consist of five hundred (500) shares, with a par value of one dollar per Share (\$1.00)

4. The amount of capital with which this corporation shall begin business is not less than ONE HUNDRED DOLLARS (\$100.00).

5. The principal office of this corporation shall be located at 1811 Ponce de Leon Blvd., Miami, FL 33143.

6. The number of directors shall be at least two (2), and the name and post office address of the first Board of Directors and office are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
MARIA MERCEDES SUAREZ	President/Secretary	10340 S.W. 44 th St., Miami, FL 33165
ANGEL SUAREZ	Director	10340 S.W. 44 th St., Miami, FL 33165

7. The name and post office address of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than ONE HUNDRED DOLLARS (\$100.00), are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
MARIA MERCEDES SUAREZ	100	\$100.00

8. MARIA MERCEDES SUAREZ, is hereby designated as the Registered Agent for the corporation and 10340 S.W. 44TH St., Miami, FL 33165

IN WITNESS WHEREOF, The undersigned hereby subscribe to this Certificate of Incorporation at Miami, Florida this 3 day of May, 2001, for the uses and purposes aforesaid.

[Signature]
Witness

[Signature]
MARIA MERCEDES SUAREZ

[Signature]
Witness

[Signature]
Witness

[Signature]
ANGEL SUAREZ

[Signature]
Witness

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they subscribe thereto, and did so for the uses and purposes therein contained.

Affirmed and signed before me, on this 3 day of May, 2001, by MARIA MERCEDES SUAREZ, who is personally known to me.

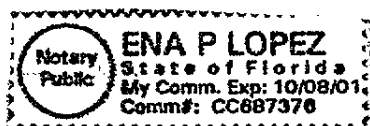
MARIA MERCEDES SUAREZ, personally appeared before me at the time of notarization, and after being given the oath, acknowledged signing the foregoing acceptance.

ENA P. LOPEZ
(Printed or Typed Name)

[Signature]
Notary Public

Commission Expiration Date & Commission Number:

(SEAL)



Affirmed and signed before me, on this 3 day of MAY, 2001, by ANGEL SUAREZ,
who is personally known to me.

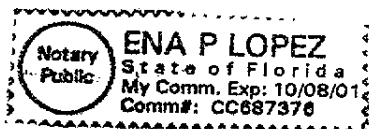
ANGEL SUAREZ, personally appeared before me at the time of notarization, and after being
given the oath, acknowledged signing the foregoing acceptance.

ENA P. LOPEZ
(Printed or Typed Name)

Ena P. Lopez
Notary Public

Commission Expiration Date & Commission Number:

(SEAL)



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the following is submitted:

CELEBRATION OF LIFE EVENTS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named MARIA MERCEDES SUAREZ, located at 10340 S.W. 44th St., Miami, FL 33165, as its Agent to accept service of process within Florida.


CORPORATE OFFICER

TITLE: President / Secretary

DATE: 5/2/2001

FILED
01 MAY 14 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


RESIDENT AGENT

DATE: 5/2/2001