POOOOOS TOTAL

Myron G. Finley, licensed in California & New York Robert E. Fletcher, licensed in New York Donald C. Knapmeyer, licensed in Florida, Kentucky & Ohio Attorneys at Law 413 Cleveland Street Clearwater, FL 33755

> (727) 461-1733 Fax: (727) 461-3833

> > March 20, 2001

New York Office: 20 West 20th Street Suite 801 New York, NY 10011 Phone: (212) 633-2373 Fax: (212) 633-9865

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SECRETARY OF STATE A"

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

To Whom It May Concern:

Enclosed is a check for \$78.75 for the Articles of Incorporation of Celestial Spaces Corporation. Please send back the certified copy of the Articles to 413 Cleveland Street, Clearwater, FL 33755. If you need to contact us, we can be reached at 727-461-1733.

Very truly yours,

Donald C. Kingprneyer

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ARTICLES OF INCORPORATION

OF

CELESTIAL SPACES CORPORATION



I.

The name of the corporation is "CELESTIAL SPACES CORPORATION."

IL.

The mailing address of the corporation is 413 Cleveland Street, Clearwater, Florida, 33755.

Ш.

The corporation shall have the authority, acting by its board of directors, to issue not more than 1,000 shares of common class stock.

The shareholders of the corporation shall not have any preemptive rights to acquire any unissued shares of the corporation.

IV.

The address of the initial registered office of the corporation is 413 Cleveland Street, Clearwater, Florida, 33755, Pinellas County.

The name and address of the initial registered agent of the corporation is Donald C. Knapmeyer, 413 Cleveland Street, Clearwater, Florida 33755.

V,

The name and address of the incorporator is Donald C. Knapmeyer of 413 Cleveland Street, Clearwater, Florida 33755.

VI.

The corporation shall have perpetual duration.

VII,

The corporation is a corporation for profit and is organized for the following purposes: To engage in any lawful act or activity for which a corporation may be organized under the Florida Corporation Statues.

VIII.

The initial board of directors shall consist of one individual, his name and address is as follows: Donald C. Knapmeyer, 413 Cleveland Street, Clearwater, Florida 33755, Pinellas County. However the number of directors may be increased to as many as five (5) in number.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation. This 20th day of May, 2001.

Donald C. Knapmeyer

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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: CELESTIAL SPACES CORPORATION
- 2. The name and address of the registered agent and office is:

Donald C. Knapmeyer

413 Cleveland Street

Clearwater, Florida 33755

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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 statues 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.

(Signatura)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSE, FL. 32314