

**Electronic Articles of Incorporation  
For**

**P03000023057  
FILED  
February 26, 2003  
Sec. Of State**

CELICA INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
CELICA INVESTMENTS, INC.

**Article II**

The principal place of business address:  
3690 CHASE AVE  
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:  
3690 CHASE AVE  
MIAMI BEACH, FL. 33140

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
JEAN CLAUDE LATTES  
3690 CHASE AVE.  
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEAN CLAUDE LATTES

### **Article VI**

The name and address of the incorporator is:

FRANK AMSALEM, ESQ.  
777 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140

Incorporator Signature: FRANK AMSALEM

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D  
JEAN CLAUDE LATTES  
3690 CHASE AVE.  
MIAMI BEACH, FL. 33140