

**Electronic Articles of Incorporation
For**

**P03000036204
FILED
March 31, 2003
Sec. Of State**

CELESTIAL BUTTERFLY, 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:

CELESTIAL BUTTERFLY, INC.

Article II

The principal place of business address:

9 SUTTON CT.
PALM COAST, FL. 32164

The mailing address of the corporation is:

PO BOX 353015
PALM COAST, FL. 32135

Article III

The purpose for which this corporation is organized is:

CONSULTING, MANAGEMENT, FINANCIAL FEASIBILITY STUDY,
BUYING, SELLING & MORTGAGING REAL ESTATE

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:

PURITA P PELEJO
9 SUTTON CT.
PALM COAST, FL. 32135

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

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Registered Agent Signature: PURITA P. PELEJO

Article VI

The name and address of the incorporator is:

JOHN M. CAMPBELL
PO BOX 353015
PALM COAST
FL 353015

Incorporator Signature: JMCAMPBELL

Article VII

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

Title: PRES
JOHN M CAMPBELL
PO BOX 353015
PALM COAST, FL. 32135

Title: SEC.
PURITA P PELEJO
PO BOX 353015
PALM COAST, FL. 32135

Article VIII

The effective date for this corporation shall be:

03/27/2003