

**Electronic Articles of Incorporation
For**

P03000063883
FILED
June 10, 2003
Sec. Of State

CELESTIAL LIVING, 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 LIVING, INC.

Article II

The principal place of business address:
9800 W. BAY HARBOR DRIVE
212
BAY HARBOR ISLANDS, FL. US 33154

The mailing address of the corporation is:
9800 W. BAY HARBOR DRIVE
212
BAY HARBOR ISLANDS, FL. US 33154

Article III

The purpose for which this corporation is organized is:
PURCHASE, REPAIR, AND RENTAL OF HOMES AND TO PROVIDE AND
CONDUCT ANY AND ALL BUSINESS PERMITTED UNDER THE STATE OF
FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:
50

Article V

The name and Florida street address of the registered agent is:
MANUEL - RODRIGUEZ
3223 SAWGRASS CREEK CIRCLE
PH
ST. CLOUD, FL. 34772

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

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Registered Agent Signature: MANUEL RODRIGUEZ

Article VI

The name and address of the incorporator is:

MIGUEL RODRIGUEZ
9800 W. BAY HARBOR DRIVE
#212
BAY HARBOR ISLANDS, FL 33154

Incorporator Signature: MIGUEL RODRIGUEZ

Article VII

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

Title: P
MIGUEL - RODRIGUEZ
9800 W. BAY HARBOR DR.#212
BAY HARBOR ISLANDS, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

06/09/2003