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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314

SUBJECT: Celestial Production and Khato Studios, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

□ \$70.00 Filing Fee

\$78.75 Filing Fee and Certificate of Status

From:

Carmen A. García

9964 W. Devonshire Avenue

Phoenix, AZ 85037

ARTICLES OF INCORPORATION

OF

Celestial Production and Khato Studios, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to Contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I: NAME

The name of the Corporation is: <u>Celestial Production and Khato Studio, Inc.</u>
The principal place of business of this corporation shall be:
9051 SW 147th Ct
Miami, Fl 33196

ARTICLE II: NATURE OF BUSINESS:

The Purpose for which this Corporation is organized is the transaction of any or alllawful business under the law of the United State, the State of Florida or any other state, country, territory or nation, as they may be amended from time to time.

ARTICLE III: CAPITAL STOCK

The Corporation shall have authority to issue <u>100</u> shares of Common Stock of \$1.00 per value per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the Corporation shall be: 9051 SW 147th Ct Miami, Fl 33196

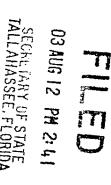
The initial registered agent of the Corporation at that address is: Carmen A. Garcia

ARTICLE V: TERM OF EXISTENCE

This Corporation is to exist perpetually

ARTICLE VI: DIRECTORS

Luz Stella Rodríguez 9051 SW 147th Ct Miami, Fl 33196 Eduardo Campdepadro 9051 SW 147th Ct Miami, Fl 33196



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Articles of Incorporation of
Celestial Production and Khato Studios, Inc.

ARTICLE VII: INCOPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Carmen A. Garcia 9964 W. Devonshire Ave Phoenix, AZ 85037

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Register Agent

Carmen A. García

Date

Signature of Incorporator

Carmen A. García

Doca

O3 AUG 12 PH 2:41
SECRETARY OF STATE