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(City/State/Zip/Phone #)

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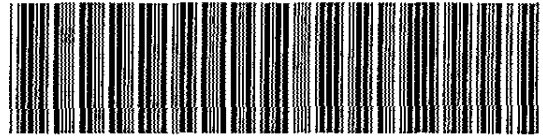
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 14 PM 6:00

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

06 JAN 14 AM 7:43

DEPARTMENT
DIVISION OF CORPORATIONS
TALLAHASSEE

January 8, 2004

MIROSLAW KWASNIAK
7641 W COUNTRY CLUB BLVD
BOCA RATON, FL 33487

SUBJECT: CELEBRITY CLOSETS INC.
Ref. Number: W04000000899

We have received your document for CELEBRITY CLOSETS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 404A00001248

TRANSMITTAL LETTER

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

SUBJECT:

~~CELEBRITY CLOSETS INC.~~
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
CELEBRITY CLOSETS AND KITCHENS INC

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MIROSLAW Kwasniak

Name (Printed or typed)

7641 W. COUNTRY CLUB BLVD

Address

BOCA RATON FL 33487

City, State & Zip

561-271 6044

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CELEBRITY CLOSETS AND KITCHENS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7641 W. COUNTRY CLB BLVD, BOCA RATON FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PRODUCTION, WHOLESale, RETAIL

ARTICLE IV SHARES

The number of shares of stock is:

1000 (ONE THOUSAND)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MIROSLAW KWASNIAK 7641 W. COUNTRY CLB BLVD BOCA RATON FL 33487

JOANNA WROBLEWSKA 4601 NW BOCA RATON BLVD #808
BOCA RATON FL 33431

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MIROSLAW KWASNIAK 7641 W. COUNTRY CLB BLVD BOCA RATON FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOANNA WROBLEWSKA 4601 NW BOCA RATON BLVD #808 BOCA RATON FL 33431
MIROSLAW KWASNIAK 7641 W. COUNTRY CLB BLVD BOCA RATON FL 33487

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/Registered Agent

12-20-03
Date

Signature/Incorporator

12-20-03
Date