

**Electronic Articles of Incorporation
For**

**P04000012556
FILED
January 16, 2004
Sec. Of State**

CELISSE'S 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:

CELISSE'S INC.

Article II

The principal place of business address:

18665 N.W. 37 AVE
251
MIAMI, FL. 33056

The mailing address of the corporation is:

18665 N.W. 37 AVE
251
MIAMI, FL. 33056

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:

25

Article V

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

CELISSE J CRAIG
18665 N.W. 37 AVE
251
OPA-LOCKA, FL. 33056

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

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Registered Agent Signature: CELISSE CRAIG

Article VI

The name and address of the incorporator is:

CELISSE CRAIG
18665 N.W. 37 AVE APT#251
OPA- LOCKA, FL 33056

Incorporator Signature: CELISSE CRAIG

Article VII

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

Title: P
CELISSE J CRAIG
18665 N.W. 37 AVE APT#251
OPA-LOCKA, FL. 33056