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SECRETARY IOF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT:	CELESTIAL GOURMET GOOD (PROPOSED CORPORA)	s, INC.	
	(PROPOSED CORPORA)	'E NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	d a check for:
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Dorkas del C. Mart Name	inez Printed or typed)	
	3270 S. Semoran Bly	rd, Suite 15	
	Orlando, Florida City.	32822 State & Zip	
	305-479-7443 Daytime Te	elephone 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:

Celestial Gourmet Goods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3270 South Semoran Blvd, Suite 15 Orlando, Fl. 32822

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

The nature of the business or purpose to be conducted or promote is to engage in any lawful act or activity for which Corporations may be organized under the general Corporation Law of Floriea.

ARTICLE IV **SHARES**

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Dorkas del c. Martinez 3270 s. Semoran Blvd, Suite 15 Orlando, Fl. 32822 President

Vilma Julia 3270 S. Semoran Blvd. Suite 15 Orlando, Fl. 32822. Vice-President

REGISTERED AGENT ARTICLE VI

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

Dorkas del C. Martinez 3270 S. Semoran Blvd. Suite 15 Orlando, F1. 32822

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dorkas del C. Martinez 3270 S. Semoran Blvd. Suite 15 Orlando, Fl. 32822

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

March 05, 2004 Date March 05, 2004

Signature/Incorporator