

**Electronic Articles of Incorporation
For**

P04000062763
FILED
April 14, 2004
Sec. Of State
slogan

CELSOY, 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:
CELSOY, INC.

Article II

The principal place of business address:
255 PONDEROSA COURT
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:
255 PONDEROSA COURT
ROYAL PALM BEACH, FL. US 33411

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:
100

Article V

The name and Florida street address of the registered agent is:
VICTORIA J SANTAMARIA
255 PONDEROSA COURT
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: VICTORIA J. SANTAMARIA

Article VI

The name and address of the incorporator is:

CHRISTOPHER SANTAMARIA
675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

Incorporator Signature: CHRISTOPHER SANTAMARIA

Article VII

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

Title: P D
MARILEN J MAHER
255 PONDEROSA COURT
ROYAL PALM BEACH, FL. 33411 US

Title: S D
VICTORIA J SANTAMARIA
255 PONDEROSA COURT
ROYAL PALM BEACH, FL. 33411 US