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TRANSMITTAL LETTER

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

SUBJECT: CELEBRITIES GOOD WINES & GOURMET FOODS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LOUISA STANGANELLI

Name (Printed or typed)

1551 CHATEAU WOOD DR

Address

CLEARWATER FL 33764

City, State & Zip

727-536-0057

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

CELEBRITIES GOOD WINES & GOURMET FOODS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1443 BELCHER RD S., CLEARWATER FL 33764

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT A LAWFULL ONGOING BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LOUISA STANGANELLI, 1551 CHATEAU WOOD DR, CLEARWATER FL 33764

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LOUISA STANGANELLI, 1551 CHATEAU WOOD DR, CLEARWATER FL 33764

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LOUISA STANGANELLI, 1551 CHATEAU WOOD DR, CLEARWATER FL 33764

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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

Louisa Stanganelli
Signature/Registered Agent

11-23-04
Date

Louisa Stanganelli
Signature/Incorporator

11-23-04
Date