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FLORIDA PROFIT CORPORATION OR P.A.

THE CELTAS INVESTMENTS, INC.

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**ARTICLES OF INCORPORATION
OF**

THE CELTAS INVESTMENTS, INC.

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DO HEREBY ADOPT AND DECLARE THE FOLLOWING:

ARTICLE I. NAME.

THE NAME SHALL BE: THE CELTAS INVESTMENTS, INC.

ARTICLE II. DURATION.

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE

ARTICLE III. PURPOSE.

THE CORPORATION MAY ENGAGE IN ANY BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 10,000 SHARES OF NON PAR VALUE COMMON VOTING STOCK.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

THE NAME AND STREET ADDRESS OF THE CORPORATION IS: 1328 Biarritz, Miami Beach, Florida 33141.

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THE CORPORATION IS: JOSE A. VAZQUEZ, 1328 Biarritz, Miami Beach, Florida 33141.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE (2) TWO DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION BUT SHALL NEVER BE LESS THAN (1) ONE, THE NAME OF THE INITIAL DIRECTOR (S) OF THE CORPORATION, IS () ARE ()

NAME:	JOSE A. VAZQUEZ	PRESIDENT	DIRECTOR
	1328 Biarritz, Miami Beach Fl.	33141	
	FRANCISCO CASTRO	SEC-TREAS-	DIRECTOR
	6480 S.W. 82nd St.	Miami, Fl.	33143

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ARTICLE VII. BY-LAWS.

THE BY-LAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED, AMENDED, OR REPEALED BY THE STOCKHOLDERS OR BY THE BOARD OF DIRECTORS WITH THE APPROVAL BY MAJORITY OF THE SHAREHOLDERS.

ARTICLE VIII. AMENDMENTS.

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY OF THE PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, IN ACCORDANCE WITH THE BY-LAWS AND THE PROVISIONS OF THE STATE OF FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE IX. INCORPORATOR (S)

IN WITNESS WHEREOF, THE UNDERSIGNED EXECUTED THESE ARTICLES OF INCORPORATION THIS, 3rd DAY OF January OF THE YEAR 2005

THE NAME AND ADDRESS OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION IS () ARE ().

NAME:  JOSE A. VAZQUEZ

ADDRESS: 1328 Biarritz, Miami Beach, Fl. 33141

NAME: JOSE A. VAZQUEZ

ADDRESS: 1328 Biarritz, Miami Beach, Fl. 33141

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION: AT THE PLACE DESIGNATED IN ARTICLE "V" OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY AND TO COMPLY WITH THE PROVISIONS OF ALL APPLICABLE STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT'S DUTIES.

ACCEPTANCE.

SIGNATURE: 

NAME OF RESIDENT AGENT: JOSE A. VAZQUEZ

ADDRESS: 1328 Biarritz, Miami Beach, Fl. 33141

THIS 3rd DAY OF January OF THE YEAR 2005

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