

P05000025754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

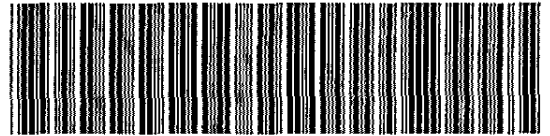
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100046340681

02/17/05--01020--022 **78.75

RECEIVED

05 FEB 17 AM 11:13

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

FILED

05 FEB 17 PM 1:55

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

507-81-2



EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Celestial Literary Svces., Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in

Pick up time

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CELESTIAL LITERARY SVCES., INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

CELESTIAL LITERARY SVCES., INC.

Article II - Principal Office

The principal place of business shall be:

7360 CORAL WAY STE 21
MIAMI, FL 33155

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any and all lawful business or buasineses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

NESTOR CORONADO
7360 CORAL WAY Ste. 21
MIAMI, FL 33155

FILED
05 FEB 17 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V – Incorporator(s)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Nestor Coronado	Pres/Scy/Dir 7360 Coral Way Ste.21, Miami, Fl 33155	100

Article VI Directors

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Same as Incorporators

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

16th Day of February 2005



NESTOR CORONADO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: CELESTIAL LITERARY SVCS., INC.
2. The name and address of the registered agent and office is:

NESTOR CORONADO

7360 Coral Way Ste. 21

Miami, Florida 33155

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



NESTOR CORONADO

(Seal)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 17 PM 1:55

FILED