# **Electronic Articles of Incorporation For**

P05000070524 FILED May 13, 2005 Sec. Of State jshivers

CELESTIAL'S LEGACY CORP.

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: CELESTIAL'S LEGACY CORP.

## **Article II**

The principal place of business address:

400 WEST LIVINGSTON ORLANDO, FL. US 32801

The mailing address of the corporation is:

400 WEST LIVINGSTON ORLANDO, FL. US 32801

#### **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: 1,000

#### **Article V**

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

LEGAL ZOOM NEVADA, INC. 44 W. FLAGLER ST., SUITE 675 MIAMI, FL. 33130 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KRISTIN HOWARD., LEGALZOOM NEVADA, Indivers

## **Article VI**

The name and address of the incorporator is:

KRISTIN HOWARD LEGALZOOM.COM, INC. 7083 HOLLYWOOD BLVD. SUITE 180 LOS ANGELES, CA 90028

Incorporator Signature: KRISTIN HOWARD, LEGALZOOM.COM, INC.

#### **Article VII**

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

Title: PRES YVETTE HART-METZGER 400 WEST LIVINGSTON ORLANDO, FL. 32801 US

Title: SECR FREDERICK SOLOMON 400 WEST LIVINGSTON ORLANDO, FL. 32801 US