

**Electronic Articles of Incorporation
For**

P05000091804
FILED
June 28, 2005
Sec. Of State
thampton

CELESTIAL IMAGE INCORPORATED

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 IMAGE INCORPORATED

Article II

The principal place of business address:

15962 NW 14 PLACE
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

15962 NW 14 PLACE
PEMBROKE PINES, FL. US 33028

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:

NATALIA SHEPS MS.
15962 NW 14 PLACE
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: NATALIA SHEPS

Article VI

The name and address of the incorporator is:

NATALIA SHEPS
15962 NW 14 PLACE
PEMBROKE PINES
FLORIDA 33028

Incorporator Signature: NATALIA SHEPS

Article VII

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

Title: P
NATALIA SHEPS MS.
15962 NW 14 PLACE
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

06/27/2005