Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

celebration trade corporation

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation

Article 1:

ration PALLAMON, AM 9:50 Name of Corporation: CELEBRATION TRADE CORPORATE

Address of Corporation: 215 CELEBRATION PLACE

SUITE 500

PLANTATION, FL 34747

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 1,000, with \$1.00 par value.

Article 3:

REGISTERED AGENT:

DAVID FREEMAN

REGISTERED OFFICE:

6919 WEST BROWARD BLVD

211

PLANTATION, FL 33317

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

D-12-7-

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED). First listed is President, Second is Vice President, then Secretary/Treasurer.

- (P) LUIS RODRIGUES, 215 CELEBRATION PLACE, SUITE 500 PLANTATION, FL 34747
- 2. (VP) MARCELO DIAS, 215 CELEBRATION PLACE, SUITE 500 PLANTATION, FL 34747
- 3. (SEC\TREAS) DAVID FREEMAN, 215 CELEBRATION PLACE, SUITE 500 PLANTATION, FL 34747

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID FREEMAN 6919 WEST BROWARD BLVD # 211

PLANTATION, FL 33317

In witness whereof, I have subscribed my name:

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Signature of Incorporator