

**Electronic Articles of Incorporation
For**

P05000151252
FILED
November 15, 2005
Sec. Of State
cblalock

CELEBRITY HOLDINGS INC.

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:
CELEBRITY HOLDINGS INC.

Article II

The principal place of business address:
120 EAST OAKLAND PARK BLVD.
#105
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:
2701 NORTH OCEAN BLVD.
#11C
FORT LAUDERDALE, FL. 33308

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:
1000

Article V

The name and Florida street address of the registered agent is:
DENNIS L COLE
2701 NORTH OCEAN BLVD.
#11C
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: DENNIS L. COLE

Article VI

The name and address of the incorporator is:

REE COLE
2701 N OCEAN BLVD. #11C
FORT LAUDERDALE, FL 33308

Incorporator Signature: REE COLE

Article VII

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

Title: P
DENNIS L COLE
2701 NORTH OCEAN BLVD #11C
FORT LAUDERDALE, FL. 33308 US

Title: VP
PETER LEON
6276 NW 125TH AVE
CORAL SPRINGS, FL. 33076

Title: SEC
REE COLE
2701 NORTH OCEAN BLVD. #11C
FORT LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

11/14/2005