# **Electronic Articles of Incorporation For**

P06000003254 FILED January 06, 2006 Sec. Of State

CELEBRITY RV, 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 RV, INC

## **Article II**

The principal place of business address:

3001 S OCEAN DR 729 HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

3001 S OCEAN DR 729 HOLLYWOOD, FL. 33019

## **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:

2

## **Article V**

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

DIEZ JAIME 3001 S OCEAN DR 729 HOLLYWOOD, FL. 33019 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAIME DIEZ

## **Article VI**

The name and address of the incorporator is:

JAIME DIEZ 3001 S OCEAN DR 729 HOLLYWOOD, FL 33019

Incorporator Signature: JAIME DIEZ

#### **Article VII**

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

Title: P DIEZ JAIME 3001 S OCEAN DR #729 HOLLYWOOD, FL. 33019

Title: VP LOPEZ ADRIANA 3001 S OCEAN DR #729 HOLLYWOOD, FL. 33019

#### **Article VIII**

The effective date for this corporation shall be:

01/06/2006