

P06000070145

(Requestor's Name)

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PICK-UP WAIT MAIL

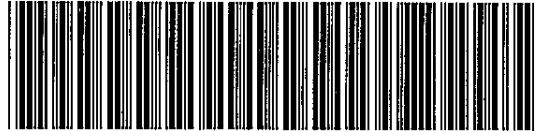
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/16/06--01034--016 **78.75

06 MAY 18 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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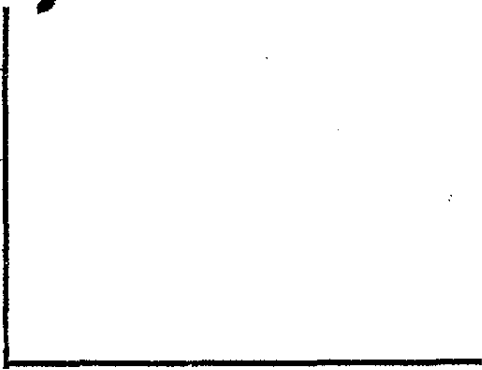
RECEIVED
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DIVISION OF CORPORATION

1006-22828

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CELIA INVESTMENT CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2006

LAZARUS

WALK-IN

SUBJECT: CELIA INVESTMENT CORPORATION
Ref. Number: W06000022828

We have received your document for CELIA INVESTMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles VI & VII are not listed. You list articles IV & V twice.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 806A00034822

FILED

06 MAY 18 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CELIA INVESTMENT CORPORATION**

I, the undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, of legal age, by these presents, hereby form a Corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation shall be:

CELIA INVESTMENT CORPORATION

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

**ARTICLE III
PURPOSE AND POWERS**

This Corporation is organized for the purpose of engaging in all lawful business permitted to a Corporation organized under the Florida General Corporation Law and the Laws of the United States and shall have all the powers set forth in said Laws.

**ARTICLE IV
CAPITAL STOCK**

The amount of capital stock authorized shall consist of SEVEN HUNDRED FIFTY (750) shares of common stock having a par value of TEN DOLLARS (\$10.00) per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this Corporation.

The capital stock of the Corporation may at any time be increased or decreased as provided by the Laws of Florida.

**ARTICLE V
INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business is not less than:

SEVEN HUNDRED FIFTY DOLLARS (\$750.00)

**ARTICLE VI
PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale of stock of this Corporation shall have the first right to purchase shares of the Corporation at the price at which is offered to others.

**ARTICLE VII
INITIAL CORPORATE ADDRESS AND
INITIAL REGISTERED AGENT**

The Initial Place of Business of this Corporation is:

782 NW Le Jeune Rd.
Suite 439
Miami, Florida 33126

The street address of the Initial Registered Office of this Corporation is:

782 NW Le Jeune Rd.
Suite 439
Miami, Florida 33126

The name of the Initial Registered Agent of this Corporation is:

ALEJANDRINA G. CRUZ

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This Corporation shall have Two (2) Directors initially. The number of Directors may be either increased or decreased from time to time in accordance with the provisions of the By-Laws.

The name and addresses of the Initial Directors are:

JOSE LUIS SANTORO	782 NW Le Jeune Rd. Suite 439 Miami, Florida 33126
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MARIA CRISTINA MARTIRADONNA DE SANTORO	782 NW Le Jeune Rd. Suite 439 Miami, Florida 33126
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**ARTICLE IX
INCORPORATOR**

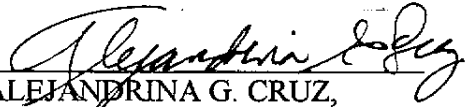
The name and address of the Incorporator of this Corporation is:

ALEJANDRINA G. CRUZ
782 NW Le Jeune Rd. Suite 439
Miami, Florida 33126

**ARTICLE X
AMENDMENT**

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law to amend, alter, modify or repeal any provision or provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this provision.

IN WITNESS WHEREOF, the above named Incorporator has subscribed her name, this 15th day of May 2006.


ALEJANDRINA G. CRUZ,
Incorporator

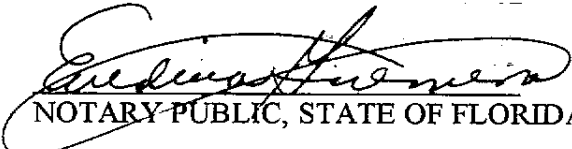
STATE OF FLORIDA
COUNTY OF MIAMI DADE

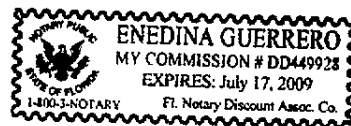
BEFORE ME, the undersigned authority, this day personally appeared,

ALEJANDRINA G. CRUZ,

To me well know and well known to the person described in and who subscribed her name to the foregoing Articles of Incorporation and acknowledged before me, that she executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal, at the County and State aforesaid, this 15th day of May 2006.


NOTARY PUBLIC, STATE OF FLORIDA



FILED

06 MAY 18 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHO, PROCESS MAY BE SERVED**

In compliance with the Florida Statutes, the following is submitted:

CELIA INVESTMENT CORPORATION

Desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at Miami Dade County, Florida has named:

ALEJANDRINA G. CRUZ

Whose address is : 782 NW Le Jeune Rd. Suite 439
Miami, Florida 33126

As its Agent to accept service of process with Florida

CELIA INVESTMENT CORPORATION

By: 
ALEJANDRINA G. CRUZ
Incorporator

Having named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ALEJANDRINA G. CRUZ
Registered Agent