

**Electronic Articles of Incorporation
For**

P06000072678
FILED
May 24, 2006
Sec. Of State
jshivers

CELESTIAL 02 CONSTRUCTION CORP

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 02 CONSTRUCTION CORP

Article II

The principal place of business address:

8433 SOUTH SIDE BLVD
STE 705
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

8433 SOUTH SIDE BLVD
STE 705
JACKSONVILLE, FL. US 32256

Article III

The purpose for which this corporation is organized is:

THA INITIAL PURPOSE OF THIS CORPORATION IS CONSTRUCTION AND
ALL BUSINESS UNDER THE LAW OF THE STATE OF FLORIDA AND THE
UNITED STATES OF AMERICA.

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:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL. 32819

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

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Registered Agent Signature: RENATA CIDRIM

Article VI

The name and address of the incorporator is:

WELLINGTON VAZ
8433 SOUTH SIDE BLVD
STE 705
JACKSONVILLE, FL 32256

Incorporator Signature: WELLINGTON VAZ

Article VII

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

Title: DP
WELLINGTON VAZ
8433 SOUTH SIDE BLVD STE 705
JACKSONVILLE, FL. 32256 US

Title: VP
EDUARDO V MESQUITA
8433 SOUTH SIDE BLVD STE 705
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

05/24/2006