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CAPITAL CONNECTION, INC.

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The Cecelia Group, Inc.	
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	Certificate of Good Standing
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	Certificate of Fictitious Name
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Signature	Fictitious Owner Search
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This Document was prepared by: J. Scott Reed, Esquire Florida Bar No.: 0124699 SWEAT & REED, P.A. 2012 South Florida Avenue PO Box 2866 Lakeland, Florida 33806 863/680-2222



ARTICLES OF INCORPORATION

OF

THE CECELIA GROUP, INC.

ARTICLE I. CORPORATE NAME.

The name of this Corporation shall be THE CECELIA GROUP, INC.

The principal place of business of the corporation shall be 2012 South Florida Avenue, Lakeland, Florida 33803. This will also serve as the corporation's principal and mailing address.

ARTICLE IL DURATION.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE III. NATURE OF CORPORATE BUSINESS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue a maximum of 100 shares at \$1.00 par value. The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to natural persons, estates, or a trust defined in Section 1361 (c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresidential alien.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Corporation's initial Registered Agent and Registered Office in the United States and Florida shall be:

WILLIAM A. SWEAT 2012 SOUTH FLORIDA AVENUE LAKELAND, FLORIDA 33803

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The principal Office address is the same as the Registered Agent's address.

ARTICLE VL BOARD OF DIRECTORS.

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one. The name of the initial directors of this Corporation and their street addresses are:

ALAN DEZAYAS 2721 EASTON TERRACE LAKELAND, FLORIDA 33803

ARTICLE VII. INCORPORATOR.

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

WILLIAM A. SWEAT 2012 SOUTH FLORIDA AVENUE LAKELAND, FLORIDA 33803

ARTICLE VIII. AMENDMENT OF ARTICLES.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this ______ day of February 2007.

WILLIAM A. SWEAT

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, a Notary Public, duly authorized to take acknowledgments, personally appeared, WILLIAM A. SWEAT, known to me to be the person described as Incorporator in the foregoing Articles of Incorporation, or who has produced a _______ as identification and who acknowledged before me (and who did not take an oath) that he executed the same.

WITNESS MY hand and official seal in the County and State last aforesaid this day of February 2007.

J. SCOTT REED
MY COMMISSION # DD 242592
EXPIRES: September 25, 2007
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the laws of Florida, the following is submitted:

That THE CECELIA GROUP, INC., desiring to organize under the laws of the State of Florida, the corporation named in the foregoing Articles of Incorporation has named WILLIAM A. SWEAT, whose address is 2012 South Florida Avenue, Lakeland, Florida 33803, as its statutory registered agent.

Having been named statutory agent of said corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with provisions of Florida law relative to keeping the registered office open.

DATED this 3 day of February 2007.

WILLIAM A. SWEAT 🗋

