# 572788 5 000 000 966 3 AGE 0174 Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the sax audit number (shown below) on the top and bottom of all pages of the decument.

(((H07000216210 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

j: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

## FLORIDA PROFIT/NON PROFIT CORPORATION

Celestial Gardens Group Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

D. WHITE ME 2 5 2007

Electronic Filing Menu

Corporate Filing Menu

Help

H07000216210

## FILED

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Celestial Gardens Group Inc.

2007 AUG 28 A 11: 49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Celestial Gardens Group Inc. 10975 SW 107th Street Unit #112 Miami FL 33176

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Pamela D. Powell

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H07000216210

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

5102788255

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 28, 2007.

The undersigned incorporator executed these Articles of Incorporation on August 28, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Angela E. Howard Assistant Secretary

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107

H07000216210

FILED

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

5102788255

2001 AUG 28 A 11: 49 SECRETARY OF STATE TALLAHASSEE, FLORIDA

**CORPORATION:** 

Celestial Gardens Group Inc.

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. Angela E. Howard, Assistant Secretary

Date: 8/28/2007.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107