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SECRETARY OF STATE

MR3/13

1007-58368

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: CELEBRITY CONNECTIONS, INC

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

___ \$70.00 _X_ \$78.75 __ \$122.50 ___ \$131.25
Filing Fee & Filing Fee & Filing Fee,
Certificate Certified Copy Certified Copy,
& Certificate

FROM: PATRICK A. DEL PRETE
4350 DOUBLES ALLEY DRIVE, UNIT 104
VERO BEACH, FLORIDA 32967

WO 700058368

772-794-9505



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 30, 2007

PATRICK A DEL PRETE 4350 DOUBLES ALLEY DRIVE UNIT 104 VERO BEACH, FL 32967

SUBJECT: CAR CONNECTIONS, INC

Ref. Number: W07000058368

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected 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 II New Filing Section

Letter Number: 507A00068007

ARTICLES OF INCORPORATION OF

FILED

CELEBRITY CONNECTIONS, INC

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ARTICLE I. CORPORATE NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation is CELEBRITY CONNECTIONS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 4350 DOUBLES ALLEY DRIVE, UNIT 104, VERO BEACH, FLORIDA 32967.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are PATRICK A. DEL PRETE, 4350 DOUBLES ALLEY DRIVE, UNIT 104, VERO BEACH, FLORIDA 32967

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

CHANTAL FORET RICH 4350 DOUBLES ALLEY DRIVE, UNIT 104, VERO BEACH, FLORIDA 32967

The undersigned has/have executed these articles of incorporation on $\frac{12}{0}$

THANKE A CONTRACTOR

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 December 10, 2007.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: CELEBRITY CONNECTIONS, INC
- 2. The name and address of the registered agent and office is:

PATRICK A. DEL PRETE 4350 DOUBLES ALLEY DRIVE, UNIT 104 VERO BEACH, FLORIDA 32967

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

PATRICK A. DEL PRETE

Date: 12.10.07

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 December 10, 2007.

