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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	LTD Partnership File
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	Fictitious Name File
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	RA Resignation
•	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
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	Certificate of Fictitious Name
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ARTICLES OF INCORPORATION

OF

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DON & CELESTE ENTERPRISES, INC. TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is DON & CELESTE ENTERPRISES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9 S. Atlantic Avenue, Cocoa Beach, Florida 32932, and the name of the initial registered agent of this corporation at that address is DON CORNELL.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two director's initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

DON CORNELL 3460 Oliver Court Mims, Florida 32754

CELESTE A. CORNELL 3460 Oliver Court Mims, Florida 32754

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 9 S. Atlantic Avenue, Cocoa Beach, Florida 32932, and the mailing address of the corporation is 9 S. Atlantic Avenue, Cocoa Beach, Florida 32932.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

DON CORNELL 3460 Oliver Court Mims, Florida 32754

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

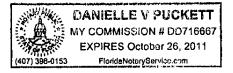
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 11th day of March, 2008.

DON CORNELL

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DON CORNELL to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this $\frac{1}{1}$ day of March, 2008.



Notary Public

DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That DON & CELESTE ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, with its principal office at 9 S. Atlantic Avenue, Cocoa Beach, Florida 32932 has named DON CORNELL, located at 9 S. Atlantic Avenue, Cocoa Beach, Florida 32932, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

OON CORNELL

Registered Agent

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