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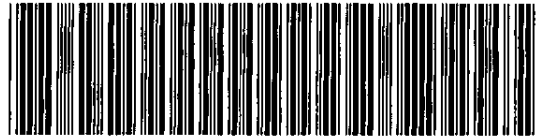
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
08 MAY 22 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CELESTRIAL GEMS, INC.  
3439 WASHBURN ROAD  
JACKSONVILLE, FLORIDA 32250**

May 16, 2008

New Filings Section  
Corporation Division  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Celestial Gems, Inc.

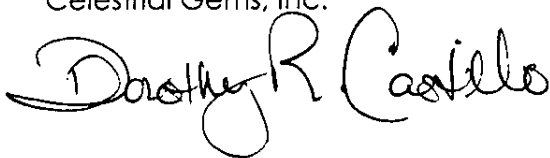
Ladies and Gentlemen:

Enclosed are the original Articles of Incorporation for the above entity to be filed in your office. Also enclosed is our check in the amount of \$87.50 to cover the following filing fees:

Filing fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$8.75
Certificate of Status	
<u>\$8.75</u>	
<b>Total</b>	<b>\$87.50</b>

If you have any questions regarding this matter, please do not hesitate to contact my assistant, Laurie A. Green at 904.535.4902.

Very truly yours,  
Celestial Gems, Inc.



Dorothy R. Castillo, President

/lag  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
CELESTRIAL GEMS, INC.**

**FILED**  
08 MAY 22 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby files these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

**ARTICLE I.**

The name of the Corporation shall be: **CELESTRIAL GEMS, INC.**

**ARTICLE II.**

The Corporation shall have perpetual existence.

**ARTICLE III.**

The general nature of the businesses to be transacted by the Corporation shall be to engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE IV.**

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 10,000 shares of common stock, each with a par value of \$.01.

Section 1. Certain shares of capital stock of this Corporation shall be issued initially to the following persons and in the percentage set opposite their names:

<u>Shareholder</u>	<u>Percentage</u>
<b>DOROTHY R. CASTILLO</b>	<b>25%</b>
<b>GERALD C. CASTILLO</b>	<b>25%</b>

Shares held by the initial Shareholders listed above may not be resold or otherwise transferred to other persons unless first offered by written notice to the other Shareholders set forth above or to this Corporation, which written notice shall include a statement of intention to transfer or encumber, as the case may be, the name and address of such prospective purchaser or lienor, the number of shares involved in the proposed transfer or encumbrance, and the terms of such transfer or encumbrance. Within 30 days after the receipt of such offer, the other

Shareholders may, at their option, elect to purchase all, but not less than all, of the shares of the Corporation owned by the Offeree. Should the other Shareholders exercise their election to purchase the offered Shares, they shall give notice thereof to the Offeree and to the Corporation, specifying a date for the closing of the purchase which shall be not more than 30 days after the date of the giving of such notice.

Section 2. At all times each holder of common stock of the Corporation shall be entitled to one vote for each share of such stock standing in his name on the books of the Corporation. At all elections of directors of the Corporation, each holder of common stock shall be entitled to as many votes as shall equal the number of votes which (except for this provision) he would then be entitled to cast for the election of directors with respect to his shares multiplied by the number of directors upon whose election he is then entitled to vote, and he may cast all of such votes for a single candidate or may distribute them among some or all of the candidates, as he may see fit.

#### **ARTICLE V.**

The principal office and mailing address of this Corporation shall be: **3439 Washburn Road, Jacksonville, Florida 32250.**

#### **ARTICLE VI.**

The street address of the initial registered office of this Corporation in Florida shall be 3439 Washburn Road, Jacksonville, Florida 32250, and its initial registered agent at that address shall be **DOROTHY R. CASTILLO**. The registered office and registered agent of the Corporation may be changed from time to time upon notification to the proper authorities.

#### **ARTICLE VII.**

The number of the Directors of this Corporation shall not be less than one nor more than seven as fixed from time to time by the provisions of the Bylaws.

#### **ARTICLE VIII.**

The names and street addresses of the members of the first Board of Directors, who, subject to the provisions of the Bylaws and these Articles of Incorporation, shall hold

office for the first year of the Corporation's existence or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Street Address</u>
<b>DOROTHY R. CASTILLO</b>	3439 Washburn Road, Jacksonville, Florida 32250

#### **ARTICLE IX.**

The Corporation's Board of Directors is specifically authorized from time to time to enter into agreements not inconsistent with these Articles or the law with respect to the alienation, sale, pledge, purchase and redemption of shares of stock of the Corporation.

#### **ARTICLE X.**

In furtherance and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the Corporation:

Section 1. Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the Corporation except such as may be by statute, or by the Articles of Incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the Shareholders.

Section 2. Subject always to such Bylaws as may be adopted from time to time by the Shareholders, the Board of Directors is expressly authorized to adopt, alter and amend the Bylaws of the Corporation, but any Bylaws adopted, altered or amended by the Directors may be altered, amended or repealed by the Shareholders.

Section 3. The Corporation shall have such officers as from time to time may be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.

Section 4. No Director or officer of this Corporation shall, in the absence of fraud, be disqualified by his office from dealing or contracting with this Corporation either as vendor, purchaser or otherwise, nor, in the absence of fraud, shall any contract, transaction or act of this Corporation be void or voidable or affected by reason of the fact that any such Director or officer, or any firm of which any such Director or officer is a member or an employee, or any corporation of which any such Director or officer is an officer, Director, Shareholder or employee, has any interest in such contract, transaction or act, whether or not adverse to the interest of this Corporation, even though the vote of the Director or Directors or officer or officers having such interest shall have been necessary to obligate this Corporation upon such contract, transaction or act; and no Director or Directors or officer or officers having such interest shall be liable to this Corporation or to any Shareholder or creditor thereof or to any other person for any loss incurred by it under or by reason of any such contract, transaction or act; nor shall any such Director or Directors or officer or officers be accountable for any gains or profits realized thereon.

#### **ARTICLE XI.**

Any action of the Shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted. Notice of any such action so taken shall be given within ten (10) days of the date of such action to those Shareholders entitled to vote thereon who did not give their written consent.

#### **ARTICLE XII.**

If all, or any, of the Shareholders or Subscribers to the stock of the Corporation shall enter into any agreement between themselves or with the Corporation or third persons, abridging, limiting, restricting or changing the rights or interest of any one or more of the Shareholders or Subscribers to sell, assign, transfer, mortgage, pledge, hypothecate or transfer on the books of the Corporation, any and all of the stocks of the Corporation held by them, and if a copy of the agreement is filed with the Corporation, all certificates of shares, subject to such agreement or restriction, shall have a reference thereto endorsed thereon by an officer of the Corporation and such stock shall not thereafter be transferred on the books of the Corporation

except in accordance with the terms and provisions of the agreement. If the agreement so provides, the certificates of stock shall be registered so that shares standing in the name of any person as pledgee, trustee or other fiduciary may be voted, in person or by proxy, and without proof of authority.

#### **ARTICLE XIII.**

The unanimous vote of the shareholders shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the Corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the Corporation; and
- (d) Dissolution of the Corporation.

#### **ARTICLE XIV.**

A Shareholder shall not be liable for dividends illegally declared, distributions illegally made to Shareholders or any other action taken in reliance in good faith upon financial statements of the Corporation represented to him to be correct by the President of the Corporation or the officer having charge of the books of account, or certified by an independent or certified accountant to clearly reflect the financial condition of the Corporation; nor shall there be any liability if in good faith in determining the amount available for dividends or distribution, the Shareholder considers the assets to be of ample value.

#### **ARTICLE XV.**

The Shareholders may authorize the Corporation to enter into employment contracts with any executive officer for periods longer than one (1) year, and any Article or By-law provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.

**ARTICLE XVI.**

The name and street address of the Incorporator of these Articles of Incorporation is as follows:

Name	Street Address
DOROTHY R. CASTILLO	3439 Washburn Road, Jacksonville, Florida 32250

**ARTICLE XVII.**

This Corporation reserves the right to amend, alter, change or repeal any provisions contained herein in the manner now or hereafter prescribed by law, and all rights conferred on Shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal for the purpose of forming this Corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in this office of the Secretary of State of the State of Florida these Articles of Incorporation and does certify that the facts herein stated are true, all on this 20<sup>th</sup> day of May, 2008.

Dorothy R. Castillo  
DOROTHY R. CASTILLO

STATE OF FLORIDA )

COUNTY OF ST. JOHNS )

The foregoing Articles of Incorporation were acknowledged before me this 20<sup>th</sup> day of MAY, 2008, by **DOROTHY R. CASTILLO**, [X] who is personally known to me or [ ] who has produced \_\_\_\_\_ as identification, and who acknowledged that he signed such instrument of his own free will.

Laurie A. Green  
Notary Public, State of Florida at Large  
Notary's printed or stamped name:  
My commission expires:

LAURIE A. GREEN  
Notary Public, State of Florida  
My comm. exp. April 27, 2012  
Comm. No. DD 769230



## ACCEPTANCE OF REGISTERED AGENT

Having been named in the foregoing Articles of Incorporation to accept service of process for the above stated Corporation at the place designated therein, and being familiar with the duties and responsibilities as registered agent for said Corporation, I hereby agree to act in this capacity and to comply with the provisions of the Florida Business Corporation Act.

By: Dorothy R. Castillo  
DOROTHY R. CASTILLO, Registered Agent

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FILED  
08 MAY 22 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA