

**Electronic Articles of Incorporation
For**

P08000063726
FILED
July 02, 2008
Sec. Of State
wcunningham

CELESTE'S OF MIAMI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CELESTE'S OF MIAMI, INC.

Article II

The principal place of business address:
13381 SW 42ND STREET
MIAMI, FL. 33175

The mailing address of the corporation is:
13728 SW 149 CIRCLE LANE
#2
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
EMERSON GAITAN
13728 SW 149 CIRCLE LANE
#2
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EMERSON GAITAN

Article VI

The name and address of the incorporator is:

EMERSON GAITAN
13728 SW 149 CIRCLE LANE
#2
MIAMI FL 33186

Incorporator Signature: EMERSON GAITAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EMERSON GAITAN
13728 SW 149 CIRCLE LANE # 2
MIAMI, FL. 33186

Title: VP
CELESTE GAITAN
13728 SW 149 CIRCLE LANE #2
MIAMI, FL. 33186

Title: SEC
LUZ GAITAN
13728 SW 149 CIRCLE LANE #2
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

07/01/2008