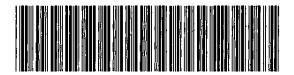
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SECHETARY OF STATE

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COVER LETTER

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

SUBJECT: CELESTIAL AFFAIRS, INC.				
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>		
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: SANDRA W. BRYAN Name (Printed or typed)				
2715 NIM 104TH STDEET				
3715 NW 194TH STREET Address				
-	MIAMI GARDENS, City, S	FL. 33055 State & Zip		
786-325-2041				
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 14, 2008

SANDRA BRYAN 3715 NW 194TH STREET MIAMI GARDENS, FL 33055

SUBJECT: CELESTIAL AFFAIRS, INC. DBA CELESTIAL AFFAIRS DBA ETHEL

JAYNE'S

Ref. Number: W08000038397

We have received your document for CELESTIAL AFFAIRS, INC. DBA CELESTIAL AFFAIRS DBA ETHEL JAYNE'S and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 208A00046124

RECEIVED

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

Celestial Affairs, Inc. (hereiafter, "Corporation")

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 3715 NW 194th Street Miami Gardens, FL. 33055

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

The corporation shall engage in any activity orbusiness permitted under the laws of the United States and of the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

Sevn thousand five hundred(7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00)

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sandra Bryan, Director 3715 NW 194th Street Miami Gardens, FL. 33055

Eucline Vincent, Treasurer 3715 NW 194th Street Miami Gardens, FL. 33055

Angela Francis, Secretary 18612 Nw10th Court

Miami, FL. 33169

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Sandra Bryan 3715 NW 194th Street

Miami Gardens, FL. 33055

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Sandra Bryan 3715 NW 194th Street Miami Gardens, FL. 33055

_ Bryon	8/21/08	
Signature/Registered Agent	Date	
& Bryan	8/21/08	
Signature/Incorperator	Date	