

**Electronic Articles of Incorporation
For**

P08000106893
FILED
December 08, 2008
Sec. Of State
jshivers

CELEBRITY DELLY, INCORPORATED

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:

CELEBRITY DELLY, INCORPORATED

Article II

The principal place of business address:

2030 W COLONIAL DRIVE
ORLANDO, FL. 32804

The mailing address of the corporation is:

2030 W COLONIAL DRIVE
ORLANDO, FL. 32804

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:

HSU YIAO HUANG
2030 W COLONIAL DRIVE
ORLANDO, FL. 32804

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

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Registered Agent Signature: HSU YIAO HUANG

Article VI

The name and address of the incorporator is:

BRIAN LIANG
832 N THORNTON AVENUE

ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

Article VII

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

Title: PD
HSU YIAO HUANG
2030 W COLONIAL DRIVE
ORLANDO, FL. 32804

Title: STD
SIU-ER WU HUANG
2030 W COLONIAL DRIVE
ORLANDO, FL. 32804

Article VIII

The effective date for this corporation shall be:

01/01/2009