

Electronic Articles of Incorporation For

CELIS INTERNATIONAL IMPORTS, INC.

P09000025706
FILED
March 19, 2009
Sec. Of State
wcunningham

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:

CELIS INTERNATIONAL IMPORTS, INC.

Article II

The principal place of business address:

14745 BOWFIN TERRACE
LAKEWOOD RANCH, FL. 34202

The mailing address of the corporation is:

14745 BOWFIN TERRACE
LAKEWOOD RANCH, FL. 34202

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:

3,000

Article V

The name and Florida street address of the registered agent is:

MICHAEL J PANKEY
14745 BOWFIN TERRACE
LAKEWOOD RANCH, FL. 34202

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

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Registered Agent Signature: MICHAEL J. PANKEY

Article VI

The name and address of the incorporator is:

MICHAEL J. PANKEY
14745 BOWFIN TERRACE

LAKWOOD RANCH, FL 34202

Incorporator Signature: MICHAEL J. PANKEY

Article VII

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

Title: P
MICHAEL J PANKEY
14745 BOWFIN TERRACE
LAKWOOD RANCH, FL. 34202

Title: VP
JOHNNY CASTILLA
595 BOULEVARD ST.
HASBROUCK HEIGHTS, NJ. 07604

Title: VP
JESUS A CELIS
337 KNICKERBOCKER RD
TANAFLY, NJ. 07670

Article VIII

The effective date for this corporation shall be:

03/19/2009