

**Electronic Articles of Incorporation
For**

P09000057759
FILED
July 06, 2009
Sec. Of State
jshivers

CELESTIAL CONSTRUCTION CORP

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:

CELESTIAL CONSTRUCTION CORP

Article II

The principal place of business address:

12352 HOOD LANDING RD
JACKSONVILLE, FL. US 32258

The mailing address of the corporation is:

12352 HOOD LANDING RD
JACKSONVILLE, FL. US 32258

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:

1000

Article V

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

TAX DIRECT
9766 OLD ST AUGUSTINE RD
#3
JACKSONVILLE, FL. 32257

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

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Registered Agent Signature: JOSE JARDIM JUNIOR

Article VI

The name and address of the incorporator is:

GIONALDO LIMA
12352 HOOD LANDING RD

JACKSONVILLE, FL 32258

Incorporator Signature: GIONALDO LIMA

Article VII

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

Title: P
GIONALDO LIMA
12352 HOOD LANDING RD
JACKSONVILLE, FL. 32258

Title: VP
ANA M PIRES
12352 HOOD LANDING RD
JACKSONVILLE, FL. 32258 US