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2-16-10

COVER LETTER

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

SUBJECT: CELESTINE4, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

Filing Fee

Filing Fee & Certificate of Status

\$78.75

\$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	PY REQUIRED

FROM: David B. Charles

Name (Printed or typed)

2285 Cumberland Circle Apt 902

Address

Clearwater, Florida 33763

City, State & Zip

727-687-1204

Daytime Telephone number

Dbcharles@hotmail.com

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E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

<u>ARTICLE I</u> NAME

The name of the corporation shall be: CELESTINE 4, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 2285 CUMBERLAND CIRCLE #902 CIEARWATER, FL 33763

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: HOSPITALITY

<u>ARTICLE IV</u> SHARES

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s): · Dianne, Charles - Scoredary DAVID CHARles-VP . Walder Chonles - Resident 11320 Strathm PARK DR. 2085 Cumberland Circle Apt 962, 5, 227, 2 501 Sheaden ST Temple Terrace, FL Rpt 9 Cleanwath, FL 33763 33617 DAvenport, IA 56802 REGISTERED AGENT 2285 Cumbrilond Circle Apt 902 Cleanwath, FC 33767 ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David BCHARLES 2285 CUMBERLAND CIRCLE #902 CLEARWATER, FL 33763

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

DAUID B CHARLES 2285 LUMBER LAND CIT #902 CLEARWATER, FL 33763

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

ignature/Registered Agent ignature/Incorporator

2/11/0012 Date 2/11/2010

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