

**Electronic Articles of Incorporation
For**

P10000032072
FILED
April 13, 2010
Sec. Of State
rdunlap

CELTIC ROOTS 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:

CELTIC ROOTS INCORPORATED

Article II

The principal place of business address:

3431 BONITA BEACH RD.
205
BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

3431 BONITA BEACH RD.
205
BONITA SPRINGS, FL. US 34134

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:

1

Article V

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

EMMA L KELLY
20112 LARINO LOOP
ESTERO, FL. 33928

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

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Registered Agent Signature: EMMA KELLY

Article VI

The name and address of the incorporator is:

EMMA L KELLY
20112 LARINO LOOP

ESTERO, FL 33928

Incorporator Signature: EMMA KELLY

Article VII

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

Title: P
EMMA L KELLY
20112 LARINO LOOP
ESTERO, FL. 33928 US

Title: VP
PHILIP D KELLY
24721 BAY BEAN CT.
BONITA SPRINGS, FL. 34134 US

Title: VP
OSMANY M TIANGA
20112 LARINO LOOP
ESTERO, FL. 33928 US