

Electronic Articles of Incorporation For

P11000002501
FILED
January 07, 2011
Sec. Of State
scollins

CELESTINE PROPERTIES MANAGEMENT INC.

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:

CELESTINE PROPERTIES MANAGEMENT INC.

Article II

The principal place of business address:

407 LINCOLN RD
12F
MIAMI, FL. US 33139

The mailing address of the corporation is:

407 LINCOLN RD
12F
MIAMI, FL. US 33139

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:

VANESSA ELMALAH
407 LINCOLN RD
12F
MIAMI, FL. 33139

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

Registered Agent Signature: VANESSA ELMALAH

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Article VI

The name and address of the incorporator is:

VANESSA ELMALEH
407 LINCOLN RD
12F
MIAMI FL 33139

Electronic Signature of Incorporator: VANESSA ELMALEH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DELPHINE S ROSHARDT
93 AVENUE DE L UNIVERSITE
IXELLES, BL. 1050 BL

Title: T
CHRISTOPHE C HOOGSTOEL
93 AVENUE DE L UNIVERSITE
IXELLES, BL. 1050 BL

Title: S
DELPHINE S ROSHARDT
93 AVENUE DE L UNIVERSITE
IXELLES, BL. 1050 BL