

**Electronic Articles of Incorporation
For**

P11000036041
FILED
April 12, 2011
Sec. Of State
vingram

CELESTE INVESTMENT 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:

CELESTE INVESTMENT CORP

Article II

The principal place of business address:

5247 MILLENIA BLVD
#208
ORLANDO, FL. 32839

The mailing address of the corporation is:

5247 MILLENIA BLVD
#208
ORLANDO, FL. 32839

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:

ANGEL M GUEKDJIAN
5247 MILLENIA BLVD
#208
ORLANDO, FL. 32839

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

Registered Agent Signature: ANGEL M GUEKDDJIAN

Article VI

The name and address of the incorporator is:

LONDON EXPRESS INTERNATIONAL INC
2750 MICHIGAN AVE
SUITE B-2
KISSIMMEE, FLORIDA 34744

Electronic Signature of Incorporator: CARLOS LONDON

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: D
ANGEL M GUEKDJIAN
5247 MILLENIA BLVD #208
ORLANDO, FL. 32839

Title: P
MARCEL RODRIGUEZ
2750 MICHIGAN AVE
KISSIMMEE, FL. 34744

Title: VP
PATRICIA VALSECCHI
2750 MICHIGAN AVE
KISSIMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

04/12/2011