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FAX No. 407 647 5396

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Division of Corporations

Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
CELEB CHAT LINE INC.**

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ARTICLES OF INCORPORATION
OF
CELEB CHAT LINE, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, a natural person competent to contract, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

CELEB CHAT LINE, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

1730 Kings Highway
Kissimmee, FL 34744

ARTICLE III
NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 1,000,000 shares of common stock having no par value.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is: 1730 Kings

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Highway, Kissimmee, FL 34744. The name of the initial Registered Agent of this Corporation at that address is: KASEEM PENN.

ARTICLE VII
BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of One (1) member. The name and street address of the initial member of the first Board of Directors is:

KASEEM PENN
1730 Kings Hwy
Kissimmee, Florida 34744

The member of the First Board of Directors shall hold office until his successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

ARTICLE VIII
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Kaseem Penn, and his street address is: 1730 Kings Hwy, Kissimmee, FL 34744.

ARTICLE IX
INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 13th day of April, 2011.


KASEEM PENN, Incorporator

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CELEB CHAT LINE, INC.
Certificate Of Designation Of
Registered Agent And Registered Office

11 APR 13 AM 10:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: CELEB CHAT LINE, INC.
2. The name and address of the Registered Agent and Registered Office of the Corporation is: Kaseem Penn, 1730 Kings Hwy, Kissimmee, FL 34744.

CELEB CHAT LINE, INC

By: 

Kaseem Penn, Incorporator

Acceptance By Registered Agent

Having been named the Registered Agent of CELEB CHAT LINE, INC. the above stated Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.


KASEEM PENN, Registered Agent

Dated: April 13, 2011

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