

**Electronic Articles of Incorporation
For**

P11000059293
FILED
June 28, 2011
Sec. Of State
jshivers

CELEBRITY IMAGE CONSULTING INTERNATIONAL 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:

CELEBRITY IMAGE CONSULTING INTERNATIONAL INC.

Article II

The principal place of business address:

2643 GULF TO BAY BLVD
1560 #416
CLEARWATER, FL. 33759

The mailing address of the corporation is:

2643 GULF TO BAY BLVD
1560 #416
CLEARWATER, FL. 33759

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:

3

Article V

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

N SCOTT
2643 GULF TO BAY BLVD
1560 #416
CLEARWATER, FL. 33759

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

Registered Agent Signature: N. SCOTT

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Article VI

The name and address of the incorporator is:

JACK SCOTT
2643 GULF TO BAY BLVD.
1560 # 416
CLEARWATER, FL. 33759

Electronic Signature of Incorporator: JACK SCOTT

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: CEO
JACK SCOTT
2643 GULF TO BAY BLVD #416
CLEARWATER,, FL. 33759

Title: CFO
N SCOTT
2643 GULF TO BAY BLVD. # 416
CLEARWATER, FL. 33759

Article VIII

The effective date for this corporation shall be:

06/27/2011