

**Electronic Articles of Incorporation
For**

P11000074044
FILED
August 18, 2011
Sec. Of State
psmith

CELESTE INTERNATIONAL IMPORT & EXPORT, 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:

CELESTE INTERNATIONAL IMPORT & EXPORT, INC.

Article II

The principal place of business address:

2301 SW 9 STREET
APT 6
MIAMI, FL. 33135

The mailing address of the corporation is:

2301 SW 9 STREET
APT 6
MIAMI, FL. 33135

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 SHARES @ \$10.00 PAR VALUE

Article V

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

NANCY V RODRIGUEZ-RUIZ
2301 SW 9 STREET
APT 6
MIAMI, FL. 33135

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

Registered Agent Signature: NANCY VICTORIA RODRIGUEZ-RUIZ

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Article VI

The name and address of the incorporator is:

NANCY VICTORIA RODRIGUEZ-RUIZ
2301 SW 9 STREET
APT 6
MIAMI, FL 33135

Electronic Signature of Incorporator: NANCY VICTORIA RODRIGUEZ-RUIZ

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
NANCY V RODRIGUEZ-RUIZ
2301 SW 9 STREET APT 6
MIAMI, FL. 33135

Title: VP
JOSE A RODRIGUEZ-RUIZ
2301 SW 9 STREET APT 6
MIAMI, FL. 33135

Title: SEC
SARA F HERNANDEZ-TORRES
2301 SW 9 STREET APT 6
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

08/18/2011