

P120000049585

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
CELARIZ INTERNATIONAL INC.

Certificate of Status	0
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Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



May 29, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: CELARIZ INTERNATIONAL INC.
REF: W12000029337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000139509
Letter Number: 612A00015367

P.O BOX 6327 - Tallahassee, Florida 32314

41200013551

ARTICLES OF INCORPORATION

OF

CELARIZ INTERNATIONAL INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1- CORPORATE NAME

The name and address of the corporation shall be:

Celariz International Inc.
844 Savannah Falls Drive
Weston, FL 33327-1715

ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III-PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue initially 500 of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the Registered Agent and the street address of the Initial Registered Agent office is Jose Celis

Address: 844 Savannah Falls Drive
Weston, FL 33327-1715

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the corporation are as follows:

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OFFICERS AND DIRECTORS:

President and Director: Jose Celis
844 Savannah Falls Drive
Weston, FL 33327

Vice President and Director: Bodil Ariza
844 Savannah Falls Drive
Weston, FL 33327

Treasurer: Bodil Ariza

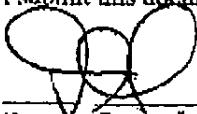
Secretary: Jose Celis

ARTICLES VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Douglas Steven Lux
Douglas Steven Lux, P.A.
1699 Coral Way, Suite 508
Miami, FL 33145

I submit this document and affirm the facts stated herein are true.

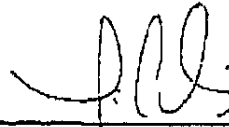


Douglas Steven Lux

Date: 5/24/2012

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity.



Jose Celis, Registered Agent

Date: 5/24/2012

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