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FLORIDA PROFIT/NON PROFIT CORPORATION

Celestial LPI, Inc.

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## **CORPORATE CREATIONS®**

Registered Agent • Director • Incorporation

**Corporate Creations International Inc.**

11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410

December 27, 2012

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
TALLAHASSEE, FL 32301

RE: CELESTIAL LPI, LLC  
CELESTIAL LPI, INC.

To Whom it May Concern:

I was advised that if I sent a letter advising that there is a nexus between the two attached filings, that we would not run into name conflict issues. Both entities are owned by the same party.

Sincerely,

Valerie Hawk-Donohue  
Compliance Director  
valerie.hawk@corpcreations.com

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DIVISION OF CORPORATIONS

12 DEC 27 AM 10:45

## ARTICLES OF INCORPORATION

OF

### CELESTIAL LPI, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST. The corporate name for the corporation (hereinafter called the "corporation") is Celestial LPI, Inc.

SECOND. The street address and mailing address of the initial principal office of the corporation is 12346 Ridge Road, North Palm Beach, FL 33408.

THIRD. The purpose of the corporation is to engage in any lawful business, act or activity for which corporations may be organized under the Florida Business Corporation Act.

FOURTH. The total number of shares that the corporation is authorized to issue is One Thousand (1,000) shares of Common Stock, \$.01 par value per share.

FIFTH. The street address of the initial registered office of the corporation in the State of Florida is 222 Lakeview Ave., Suite 700, West Palm Beach, FL 33401. The name of the initial registered agent of the corporation at said registered office is Peter L. Blacklock.

The written acceptance of said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

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SIXTH. The name and the address of the incorporator are Peter L. Blacklock at 222 Lakeview Ave., Suite 700, West Palm Beach, FL 33401.

Signed on this 26<sup>th</sup> day of December, 2012



\_\_\_\_\_  
Peter L. Blacklock, Incorporator

THE UNDERSIGNED, named as the registered agent in the Fifth Article of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

REGISTERED AGENT



\_\_\_\_\_  
Peter L. Blacklock