

**Electronic Articles of Incorporation
For**

P13000009002
FILED
January 28, 2013
Sec. Of State
jshivers

CELEBRITY AUTOMOTIVE & RESTORATION 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 AUTOMOTIVE & RESTORATION INC

Article II

The principal place of business address:

1360 ALTERNATE A1A
JUPITER, FL. 33458

The mailing address of the corporation is:

1360 ALTERNATE A1A
JUPITER, FL. 33458

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:

ONE

Article V

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

LARRY B DIETRICH
18998 LOXAHATCHEE RIVER RD
JUPITER, FL. 33458

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

Registered Agent Signature: LARRY DIETRICH

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Article VI

The name and address of the incorporator is:

LARRY DIETRICH
18998 LOXAHATCHEE RIVER RD

JUPITER, FL 33458

Electronic Signature of Incorporator: LARRY B DIETRICH

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
LARRY B DIETRICH
18998 LOXAHATCHEE RIVER RD
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

01/28/2013