

**Electronic Articles of Incorporation
For**

P16000010486
FILED
February 01, 2016
Sec. Of State
clewis

CELIA CRUZ ALL STARS, 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:

CELIA CRUZ ALL STARS, INC

Article II

The principal place of business address:

700 BILTMORE WAY
APT 610
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

PO BOX 144476
CORAL GABLES, FL. 33114

Article III

The purpose for which this corporation is organized is:

ARTISTS PRODUCTION, RECORDING, BOOKING & EVENTS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

OMER PARDILLO
700 BILTMORE WAY
APT 610
CORAL GABLES, FL. 33134

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

Registered Agent Signature: OMER PARDILLO

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Article VI

The name and address of the incorporator is:

OMER PARDILLO
100 WINSTON DR
APT 15HN
CLIFFSIDE PARK, NJ, 07010

Electronic Signature of Incorporator: OMER PARDILLO

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
OMER PARDILLO
100 WINSTON DR APT 15HN
CLIFFSIDE PARK, NJ. 07010

Article VIII

The effective date for this corporation shall be:

01/31/2016