

**Electronic Articles of Incorporation
For**

P16000054361
FILED
June 23, 2016
Sec. Of State
tlhenderson

CELESTIAL PRODUCTS INTERNATIONAL 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:

CELESTIAL PRODUCTS INTERNATIONAL INC

Article II

The principal place of business address:

2929 SE ELLENDALE ST
STUART, FL. US 34997

The mailing address of the corporation is:

2929 SE ELLENDALE ST
STUART, FL. US 34997

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:

10

Article V

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

ISAIAS I MORALES-PEREZ
2929 SE ELLENDALE ST
STUART, FL. 34997

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

Registered Agent Signature: ISAIAS ISRAEL MORALES PEREZ

P16000054361
FILED
June 23, 2016
Sec. Of State
tlhenderson

Article VI

The name and address of the incorporator is:

ISAIAS ISRAEL MORALES PEREZ
2929 SE ELLENDALE ST

STUART FL, 34997

Electronic Signature of Incorporator: ISAIAS ISRAEL MORALES PEREZ

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
ISAIAS I MORALES-PEREZ
2929 SE ELLENDALE ST
STUART, FL. 34997 US

Title: VP
PERFECTO G MORALES-PEREZ
2929 SE ELLENDALE ST
STUART, FL. 34997 US

Article VIII

The effective date for this corporation shall be:

06/22/2016