

**Electronic Articles of Incorporation
For**

P16000090924
FILED
November 10, 2016
Sec. Of State
mtmoon

CELESTE-MARIE & COMPANY, 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:

CELESTE-MARIE & COMPANY, INC.

Article II

The principal place of business address:

2981 SHIPPING AVENUE
UNIT A
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:

2981 SHIPPING AVENUE
UNIT A
COCONUT GROVE, FL. US 33133

Article III

The purpose for which this corporation is organized is:

CREATORS OF CANDLES, HOME FRAGRANCES, BOTANICAL BODY AND SKINCARE, AROMATHERAPY, PERSONAL CARE PRODUCTS, HERB AND FLORAL HONEYS AND TEAS.

Article IV

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

5,000,000

Article V

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

CELESTE M RYAN-PERKINS
2981 SHIPPING AVENUE
UNIT A
COCONUT GROVE, FL. 33133

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

Registered Agent Signature: CELESTE MARIE RYAN-PERKINS

Article VI

The name and address of the incorporator is:

CELESTE MARIE RYAN-PERKINS
2981 SHIPPING AVENUE
UNIT A
COCONUT GROVE, FLORIDA 33133

Electronic Signature of Incorporator: CELESTE MARIE RYAN-PERKINS

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: CEO
CELESTE M RYAN-PERKINS
2981 SHIPPING AVENUE UNIT A
COCONUT GROVE, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

01/01/2017