

P95000001222

01/05/95 15:00

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

1/05/95

FLORIDA DIVISION OF CORPORATIONS

12:41 AM

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

02-

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FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: AZUL CELESTE CORP.

(Celestial Blue Corp.)

FAX AUDIT NUMBER: H95000000167

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/05/1995

TIME REQUESTED: 12:41:51

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: REG M

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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ARTICLES OF INCORPORATION

OF

AZUL CELESTE CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AZUL CELESTE CORP.

The principal place of business of this corporation shall be: 510 Pinecrest Drive
Miami Springs, Fl 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 120 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Franklin F. Ballou.
Juan Pablo Torres
Alette M. Ballou
Elsa Torres

510 Pinecrest Drive Miami Springs, FL 33166
635 SW 36th Avenue Miami, FL 33135
510 Pinecrest Drive Miami Springs, FL 33166
635 S.W. 36th Avenue Miami, FL 33135

Prepared by: Franklin F. Ballou
510 Pinecrest Dr.
Miami Springs, Fl 33166

(305) 883-4433

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Franklin F. Ballou 510 Pinecrest Drive Miami Springs, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of January, 1995

Signature(s) of Incorporator(s)

Franklin F. Ballou

STATE OF FLORIDA
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19____, by _____ (Name of Incorporator) of _____ (Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Azul Celeste Corp.

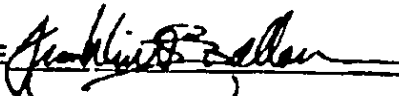
2. The name and address of the registered agent and office is:

Franklin F. Ballou
(P.O. BOX NOT ACCEPTABLE)

510 Pinecrest Drive Miami Springs, FL 33166

(CITY/STATE/ZIP)

SIGNATURE

TITLE 01/05/95 Officer

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 01/05/95

REGISTERED AGENT FILING FEE:

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