

P9500004083

Catalina M. Zeller
198 Cruden Blvd Apt. #110
Key Biscayne, Fl. 33149

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CELESTIAL MANAGEMENT INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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Examiner's Initials

ARTICLES OF INCORPORATION
OF

CELESTIAL MANAGEMENT INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: CELESTIAL MANAGEMENT INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida, and specifically but not limited to the sale, purchase, and transfer of real and/or personal property.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is on thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

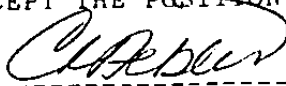
ARTICLE FIVE
REGISTER OFFICE

The street address of the initial register office of the corporation shall be: 798 Crandon Blvd., Key Biscayne, Florida 33149

and the name of the initial Register Agent at such address is:

CATALINA M. FEBLES

I HEREBY ACCEPT THE POSITION OF REGISTER AGENT



CATALINA M. FEBLES

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ALLIANCE

ARTICLE SIX
DIRECTORS

6.01 The Board of Directors of the corporation shall consist of at least one (1) member.

6.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

| Name: | Addresses: |
|--------------------|--|
| CATALINA M. FEBLES | 798 CRANDON BLVD. KEY BISCAYNE, FLORIDA 33149 |

ARTICLE SEVEN
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

| Office: | Name: | Addresses: |
|---------------------|--------------------|---|
| President/Secretary | CATALINA M. FEBLES | 798 CRANDON BLVD. KEY BISCAYNE, FLORIDA 33149 |

ARTICLE EIGHT
PRINCIPAL PLACE OF BUSINESS

The principal place of business of CELESTIAL MANAGEMENT INC. IS:

798 CRANDON BLVD. KEY BISCAYNE, FLORIDA 33149

ARTICLE NINE
INCORPORATOR

The name and address of the incorporator is:

| Name | Address: |
|--------------------|---------------|
| CATALINA M. FEBLES | Same as above |

CATALINA M. FEBLES

NOTARY PUBLIC, STATE OF FLORIDA

1. The first part of the document is a list of the names of the persons who have been appointed to the various offices of the County of [illegible] for the year 1900. The names are as follows: [illegible]

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