

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

**CSC networks**

MAIL TO:  
P.O. Box 5028  
TALLAHASSEE, FL 32314

**P95000018663**

800 344 8066  
95 MAR -7 AM 10:41  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 554451 82150A

AUTHORIZATION :

*Patricia Pjute*

COST LIMIT : 9 122.50

ORDER DATE : March 7, 1995

ORDER TIME : 9:54 AM

ORDER NO. : 554451

100001422731

CUSTOMER NO: 82150A

CUSTOMER: Mr. Jose Mojica  
XL CORPORATE SERVICES

62 White Street

New York, NY 10013

DOMESTIC FILING

**P95000018663**

NAME: CELTECH INDUSTRIES INC.

622501 5247671-2  
w/95-5607  
Note: to the principal office correct?  
XX        ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

(R, same)  
*Pr*  
3-7-95  
02/A

FILED  
95 MAR -7 PM 1:28  
SECRET  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 7, 1995

CORPORATION INFORMATION SERVICES INC.  
1201 HAYS ST.  
TALLAHASSEE, FL 32301

SUBJECT: CELTECH INDUSTRIES INC.  
Ref. Number: W95000005007

*RESUBMIT*

We have received your document for CELTECH INDUSTRIES INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

IS THE PRINCIPAL OFFICE CORRECT?

*YES, according to client*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy  
Corporate Specialist

Letter Number: 495A00010143

RECEIVED  
DIVISION OF CORPORATIONS

5 MAR -9 AM 9:25

RECEIVED

ARTICLES OF INCORPORATION  
OF  
CELTECH INDUSTRIES INC.

FILED  
95 MAR -7 PM 1:28  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporator, being a natural person competent to contract and desiring to form a corporation under title xxxv,

chapter 607 of the revised Florida statutes, herewith submits the following information:

1. The name of the corporation is CELTECH INDUSTRIES INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be suite 77-1595, Coral Springs, Florida 33077, and the name of its initial registered agent at such address is Miriam Rochman
6. the number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

Miriam Rochman - 9188 west atlantic blvd., Coral Springs, fl 33071

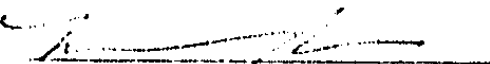
7. The name and address of the sole incorporator is: JOSE  
MOJICA, C/O XL CORPORATE SERVICES, INC., 62 WHITE ST.,  
NY, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this  
corporation has executed these Articles of Incorporation.

Date: 5/6/95

Jose Mojica  
Sole Incorporator

I, the undersigned, hereby accept appointment as registered agent of the above named corporation.

  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA