

P95000032637

Date

4/6/95

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CELESTIAL GARDEN, INC., Inc.
(name of corporation)

FILED
95 APR 24 PM 12:35
TALLAHASSEE, FL 32314

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

800001483548
-04/24/95--01071--008
***122.50 ***122.50

Genet G. Limin
(individual's name)

CELESTIAL GARDEN, Inc.
(name of corporation)

G. CASIMIR GAVE
AUTHORIZATION BY PHONE TO
CORRECT RIA
DATE 5/4
DOC. EXAM. a/c

MAILING ADDRESS OF CORPORATION

925 Kirk St

ORLANDO, FL 32808

PHONE

(407) 290-2937
Area Code Number Ext.

ARTICLES OF INCORPORATION

CELESTIAL GARDEN, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CELESTIAL GARDEN, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500.00) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>CELESTIAL GARDEN, INC.</u>		
ADDRESS	<u>925 KIRK ST</u>		
CITY	<u>ORLANDO</u>	FLORIDA <u>FL</u>	ZIP <u>32808</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>DA GENET CASIMIR</u>		
ADDRESS	<u>925 KIRK ST</u>		
CITY	<u>ORLANDO</u>	FLORIDA <u>FL</u>	ZIP <u>32808</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>GENET CASIMIR</u>		
ADDRESS	<u>925 KIRK ST</u>		
CITY	<u>ORLANDO</u>	STATE <u>FL</u>	ZIP <u>32808</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GENET CASIMIR		
ADDRESS	925 KIRK ST		
CITY	ORLANDO	STATE	FL ZIP 32808
NAME	IDA L. CASIMIR		
ADDRESS	925 KIRK ST		
CITY	ORL	STATE	FL ZIP 32808
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of April, 1995.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Orange) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>Genet Casimir</u> Signature	<u>FL PL. C. 256.280.53.058.0</u> Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was)(was not) taken.



HAROLD CONKLIN
My Commission CC370948
Expires Jun. 06, 1998
Bonded by ANB
800-852-6878

Witness my hand and official seal in the County and State last aforesaid this 11th day of April, 1995.
Harold Conklin
Notary Signature
HAROLD CONKLIN
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CELESTIAL GARDEN, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 925 KIRK ST
ORLANDO FL 32808
has named IDA CASIMIR

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

IDA CASIMIR
(registered agent)

FILED
95 APR 26 PM 12:42
SECRET
TALLAHASSEE 326101