

D96000036012
Anna L. Hollings

Goldwyn
115 Kensington Road
Hollywood, FL 33021

Phone #

SUBCUTANEOUS
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. *Celebrity Products, Inc.*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

D. BROWN APR 25 1996

FILED
SS 133-22 PM 1:25
KISSIMMEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CELEBRITY PRODUCTS, INC

WE, THE UNDERSIGNED, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations.

ARTICLE I

The name of the Corporation shall be: CELEBRITY PRODUCTS, INC arried on in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The principal office of the Corporation will be located at 5000 AVENUE OF THE STARS
KISSIMMEE, FLORIDA 34746

ARTICLE III

The general nature of the business or businesses to be transacted by the Corporation shall be any business permissible by law.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The names and addresses of the first Board of Directors, who shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DR NEIL S MEYERS President/Director	5000 AVENUE OF THE STARS KISSIMMEE, FLORIDA 34746
OWEN L. GOLDWYN Secretary/Director	3800 S Ocean Drive # 235 Hollywood, Florida 33019

To the extent permitted by law, the Corporation shall indemnify and hold harmless each person serving as a director or officer of the Corporation, and each person who serves at the request of the Corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being director or officer of the Corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The Corporation shall reimburse each person for all costs legal and other expenses reasonably incurred by him in connection with any claim of liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this Corporation and any other firm or corporation, and any other firm or corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of the Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the Corporation who is also a director or officer of such other corporation, or is interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, like force and effect as if he were not a director or officer of such corporation or not so interested.

ARTICLE VII

The name and address of the subscriber to the Articles of Incorporation is as follows:

OWEN L. GOLDWYN
3800 S. OCEAN DRIVE # 235
HOLLYWOOD, FLORIDA 33019

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


ARTICLE IX

The following individual has been designated as Registered Agent pursuant to Florida Statute 48.091 to accept service of process within the State of Florida:

OWEN L. GOLDWYN
3800 S OCEAN DRIVE
HOLLYWOOD, FLORIDA 33019

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at the place designated above, 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of march 1996


Registered Agent and Subscriber

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands (s) and seal (s) on the 28 day of march 1996

WITNESS:

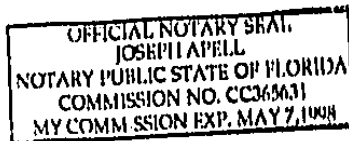


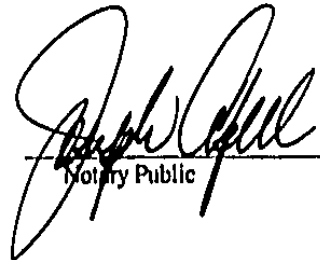
FILED
96 APR 22 PM 1:25
CLERK OF COURT
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared OWEN L. GOLDWYN known to be person described in and who executed and subscribed the foregoing Articles of Incorporation, and he acknowledged, before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Broward County, Florida this 28 day of MARCH, 1996




Notary Public