

P96000060229

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

7000 W. Palmetto Park Rd  
#502  
Boca Raton FL 33433

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

26 JUL 17 PM 1:29

7/18/16  
TB

G&K

Greenstein & King

Certified Public Accountants  
Accounting • Tax • Business Services

7000 W. Palmetto Park Road  
Suite 502  
Boca Raton, FL 33433  
(407) 368-5511 • Fax (407) 368-4474

July 1, 1996

FILED  
JUL 17 PM 1:29  
TALLAHASSEE, FLORIDA

Secretary of State  
Bureau of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Celestial Star Inc.

Gentlemen:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$122.50 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

*T. King*

GREENSTEIN & KING, CPA'S

Enclosure

ARTICLES OF INCORPORATION  
OF  
CELESTIAL STAR INC.

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

Article I

NAME OF CORPORATION

The name of the corporation shall be CELESTIAL STAR INC.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Karen Zucker, and the street address of its initial principal office and registered office is 209-37 St. Andrews Bl. # 20 Boca Raton Fl. 33433.

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CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Karen Zucker  
209-37 St. Andrews Bl. #20  
Boca Raton Fl. 33433

President  
Vice President  
Secretary  
Treasurer

Article VII

INCORPORATORS

The name and address of the incorporator is:

Karen Zucker  
209-37 St. Andrew Bl. #20  
Boca Raton, Fl. 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of July, 1996.

STATE OF FLORIDA  
COUNTY OF Dee Benc

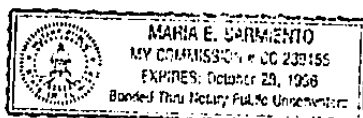
Karen Zucker Sh. DL

Before me, a notary public, on this day personally appeared Karen Zucker known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 15 day of JULY, A.D., 1996.

Maria E. Sarmiento  
Notary Public,  
State of Florida

My Commission Expires



State of Florida  
County of palm  
Bcaul

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JUL 17 PM 1:29  
CLERK OF COURT

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

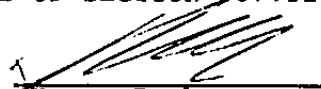
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is CELESTIAL STAR INC.
2. The name and address of the registered agent and office is:

Karen Zucker  
209-37 St. Andrews Bl. #20  
Boca Raton Fl. 33433

X   
KAREN ZUCKER  
7/11/96  
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.

  
Karen Zucker  
Registered Agent  
7/11/96  
Date