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P97000028041

March 26, 1997

Via Federal Express

*Return to
FIW ASAP*

Attorney's Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, FL 32301
Attn: Barbara Keys

600002126146--0
03/27/97--01034--023
****122.50 ****122.50

RE: Celebrity II, Inc.

Dear Ms. Keys:

Enclosed please find an original and one copy of the Articles of Incorporation and Notice of Acceptance regarding the above corporation, together with our check in the amount of \$122.50. Please file the Articles with the Secretary of State as soon as possible, and fax us a copy of the filed Articles as soon as they are received by your office. You may mail the certified copy of the Articles of Incorporation to us in the self-addressed, stamped envelope provided.

Thank you for your cooperation in this matter. Should you have any questions, please feel free to contact me.

Very truly yours,

David E. Horvath
David E. Horvath

DEH/cgw

Enclosures

*Some people have
R97-1253*

RECEIVED
97 MAR 27 PM 12:45

0. ENCL MAR 27 1997

ARTICLES OF INCORPORATION

SECRET
DIVISION
97 MAR 27 11 33 AM '97

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for said corporation.

1. The name of the corporation is CELEBRITY II, INC.
2. The period of duration is perpetual.
3. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
4. The Corporation shall have the authority to issue one thousand shares, all of one class, one dollar (\$1.00) par value.
5. The address of its initial registered office is: 10121 Southern Blvd., Unit 301, Royal Palm Beach, FL 33411; and the name of its initial registered agent is TERI ANN JENISON.
6. The address of the principal corporate office is: 10121 Southern Blvd., Unit 301, Royal Palm Beach, FL 33411; and its mailing address is 10121 Southern Blvd., Unit 301, Royal Palm Beach, FL 33411.
7. The method of election of the corporate directors is provided for in the Bylaws.
8. The number of directors constituting its initial Board of Directors is one, whose name and address is:

NAME

ADDRESS

TERI ANN JENISON

10121 Southern Blvd., Unit 301
Royal Palm Beach, FL 33411

9. The name(s) and address(es) of the incorporator(s) is:

NAME

ADDRESS

TERI ANN JENISON

10121 Southern Blvd., Unit 301
Royal Palm Beach, FL 33411

10. Commencement of Corporation Existence: The Corporation shall commence its existence on the date of incorporation.

DATED this 26 day of MAY, 1997.


TERI ANN JENISON

STATE OF FLORIDA
COUNTY OF PALM BEACH


BEFORE ME, the undersigned authority, personally appeared TERI ANN JENISON, who is well known to be the person described herein and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth, that I relied upon the following form of identification of the above-named person:

personally known, and that an oath was not taken.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at
_____ in said county and state this 26 day of March, 1997.



DAVID E. HORVATH
MY COMMISSION # CC448395 EXPIRES
April 23, 1999
BONDED THRU TROY FARM INSURANCE, LLC


Notary Signature

Printed Notary Signature

My Commission Expires:

RECEIVED - FILLED
JAN 23 1963

TERI ANN JENISON

Carla E. Hunt
Signature of Notary Public



Printed Name of Notary Public

Type of Identification: _____