

P97000074231 Guia E.P. Brown

August 25, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen/Mesdames:

Enclosed for filing and the issuance of a certificate are the Articles of Incorporation and Registered Agent Certification for Celebrity Investments, Inc.

A check in the amount of \$75.00 is enclosed for filing fees. We do not require a certified copy.

Please return a copy of the Articles conformed with the date of filing at your earliest convenience.

Thank you.

Sincerely,

Guia E.P. Brown

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FILED
97 AUG 26 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 8/27/97

**ARTICLES OF INCORPORATION
OF
CELEBRITY INVESTMENTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

1. The name of this corporation shall be:

Celebrity Investments, Inc.

2. The corporation is to have perpetual existence.

3. The corporation may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.

4. The aggregate number of shares which the corporation shall have the authority to issue is 1,000. All the shares shall be common shares with a par value of \$1.00 per share.

5. The principal office of the corporation shall be located at:

16855 98th Way North
Jupiter, FL 33478

6. Pursuant to Florida Statutes, Chapter 48.091, the following named person is designated as resident agent for the corporation to accept service of process within the State of Florida:

Guia E.P. Brown
725 N. A1A, Suite E206
Jupiter, FL 33477

7. The name and address of the incorporator is:

Guia E.P. Brown
725 N A1A, Suite E 206
Jupiter, FL 33477

The incorporator is over the age of twenty-one years and sui juris.

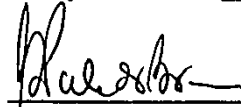
8. One director shall constitute the initial board of directors of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.

9. The name and address of the member of the initial board of directors is:

Deborah Anne Dow
16855 98th Esy North
Jupiter, FL 33478

10. Nothing in these Articles of Incorporation shall be deemed to limit the powers of this corporation.

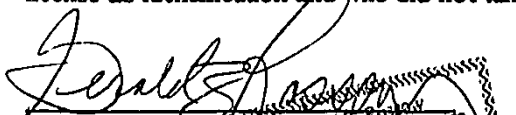
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 12th day of August 1997.



Guia E.P. Brown, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of August, 1997, by Guia E.P. Brown /X/ personally known to me or / / who produced a Florida driver's license as identification and who did not take an oath.



Print Name: Gerald Z. Ross
Notary Public, State of Florida
Commission No. CC 471943
My Commission Expires 06/13/99
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the service of process within this State, naming the agent upon whom process may be served and the names and addresses of officers and directors.

The following is submitted in compliance with Florida Statutes, Chapter 48.091: Celebrity Investments, Inc. a corporation organized under the laws of the State of Florida, having its principal office and place of business at 16855 98th Way North, hereby appoints the following agent to accept service of process:

Guia E.P. Brown
725 N. A1A, Suite E206
Jupiter, FL 33477

Officers:


Deborah Anne Dow	President 16855 98 th Way North Jupiter, FL, 33478
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Directors:

Deborah Anne Dow	16855 98 th Way North Jupiter, FL, 33478
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ACCEPTANCE

I agree as registered agent to accept service of process, to keep the office open during prescribed business hours, to post my name in some conspicuous place in the office as prescribed by law.



Guia E.P. Brown

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA