

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 10 PM 1:32

P97000078346

Celebrity's Holding Corporation

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-09/10/97--01056--019  
\*\*\*\*122.50 \*\*\*\*122.50

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date 9/10/97

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File Cert

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Name Reservation \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

RECEIVED  
97 SEP 10 AM 11:02  
DIVISION OF CORPORATIONS

9-10-97

97 SEP 10 PM 1:32

**ARTICLES OF INCORPORATION  
OF  
CELEBRITY'S HOLDING CORPORATION**

The undersigned subscribed to these Articles of Incorporation, a natural person to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be CELEBRITY'S HOLDING CORPORATION principal place of business of this corporation shall be 3702 East Seventh Avenue, Tampa, Florida.

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage or transact in any and all lawful activities or business permitted under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 602 South Boulevard, Tampa, Florida 33606 and the name of the initial registered agent at that address is Henry W. Hicks.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have no directors, initially. The affairs of the corporation shall be managed by the shareholders until such time as directors are designated as provided by the By-Laws.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

HENRY W. HICKS  
602 South Boulevard  
Tampa, Florida 33606

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 8<sup>th</sup> day of September, 1997.


  
HENRY W. HICKS

STATE OF FLORIDA

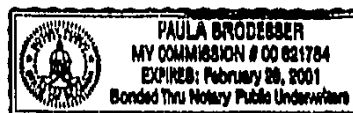
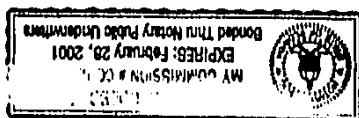
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared HENRY W. HICKS who is personally known to me and after oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing Articles of Incorporation and that he did so freely and voluntarily.

Sworn to and subscribed before me this 8<sup>th</sup> day of September, 1997.

  
Notary Public, State of Florida

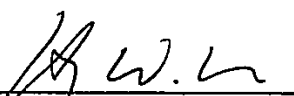
My Commission Expires:



Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That CELEBRITY'S HOLDING CORPORATION desiring to organize under the laws of the State of Florida with its principal office as indicated in the foregoing Articles of Incorporation, has named HENRY W. HICKS, the City of Tampa, County of Hillsborough, State of Florida, as its registered agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation, at the place designated in the above Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions relative to keeping open said office.

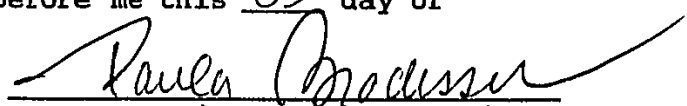
  
HENRY W. HICKS  
602 South Boulevard  
Tampa, Florida 33606

STATE OF FLORIDA

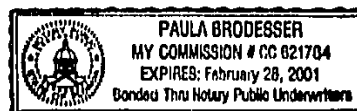
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared HENRY W. HICKS who is personally known to me and upon oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing as registered agent for Celebrity's Holding Corporation and that he did so freely and voluntarily.

Sworn to and subscribed before me this 05 day of September, 1997.

  
Notary Public, State of Florida

My Commission Expires:



FILED  
CLERK OF STATE  
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