

DAVID K. KUSCHEL, P.A.

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January 15, 1998

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

500002405435--0
-01/20/98--01132--005
*****78.75 *****78.75

**RE: Articles of Incorporation--*CELTIC TRIBE INC.*
Filing Fee and Certificate of Status**

Attached and enclosed you will find Articles of Incorporation for the above referenced entity along with a check in the amount of \$ 78.75 to cover the filing fee and Certificate of Status. Please process and file these articles at your convenience and send proof of filing and a Certificate of Status to the undersigned.

If you have any questions or desire further information or clarification, please contact the undersigned. Thank you for your help, assistance, and consideration.

Sincerely Yours,

David K. Kuschel
David K. Kuschel

Enclosures:

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FILED
98 JAN 20 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David K. Kuschel
1/22/98

ARTICLES OF INCORPORATION
OF
CELTIC TRIBE INC.

98 JAN 20 AM 11:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1. Name. The name of the Corporation is: CELTIC TRIBE INC.

ARTICLE 2. Duration. The duration of the Corporation is perpetual.

ARTICLE 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. Initial Office and Registered Agent. The street address of the initial Principal Office of the Corporation is 3760 NE 16th Terrace, Ft. Lauderdale, FL 33334, and the name of its initial Registered Agent is David K. Kuschel, Esq., who also maintains an office at 27 Pennock Lane, Suite 204, Jupiter, Florida, 33458.

ARTICLE 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Edward J. Alford	3760 N.E. 16th Terrace
	Ft. Lauderdale, FL 33334
	Miami, FL 33165

ARTICLE 7. Incorporator. The name and address of the Incorporator is as follows:

David K. Kuschel	27 Pennock Lane, Suite 204
	Jupiter, FL 33458

ARTICLE 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of
Incorporation on this 15th day of January, 1998.

David K. Kuschel

David K. Kuschel

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME personally appeared, David K. Kuschel to me well known
and known to me to be the persons described in and who executed the
foregoing Articles of Incorporation and acknowledged to and before me that he
executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 15th day of January, 1998.

Suzanne M. Collins

NOTARY PUBLIC, State of Florida

My Commission Expires:



SUZANNE M. COLLINS
MY COMMISSION # CC498497 EXPIRES
September 27, 1999
BONDED THRU TROY PAW INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of
CELTIC TRIBE INC., which is contained in the foregoing Articles of
Incorporation.

DATED this 15th day of January, 1998.

David K. Kuschel

David K. Kuschel, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA