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TRANSMITTAL LETTER

May 5, 1998

Department of State  
Division of Corporation  
New Filing Section  
409 East Gaines Street  
Tallahassee, Fla. 32314

100002517701--4  
-05/08/98--01115--006  
\*\*\*\*122.50 \*\*\*\*122.50

ATT: Neysa Culligan

Subject: Celestial Impact Incorporated

Enclosed please find an original and one copy of the articles of incorporation  
for the above corporation and a check in the amount of \$ 122.50 .

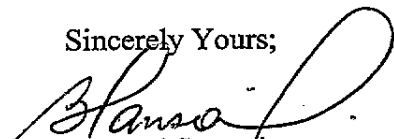
FOR

Bernard Sansaricq

10669 NW 2<sup>nd</sup> Circle  
Pembroke Pines, Florida 33326  
Phone # (954) 431-5561

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -8 AM 11:07

Sincerely Yours;

  
Bernard Sansaricq

5-12  
WS

**ARTICLES OF INCORPORATION**  
**OF**  
**CELESTIAL IMPACT INCORPORATED**

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

Corporate Name

The name of the corporation is CELESTIAL IMPACT INCORPORATED

**ARTICLE II**

Commencement of Corporate Existence

The corporation shall come into existence on May 5, 1998

**ARTICLE III**

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

**ARTICLE IV**

Capital Stock

The authorized capital stock of this corporation shall be five hundred (500) shares of Common stock at par value of one (\$1.00) per share.

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**ARTICLE V**

**Principal Office**

The principal place of business and mailing address of this Corporation shall be  
10669 NW 2<sup>nd</sup> Circle Pembroke Pines, Florida 33026

**ARTICLE VI**

**Initial Registered Agent and street address**

The name and address of the registered agent is:  
Mr. Bernard Sansaricq at: 10669 NW 2<sup>nd</sup> Circle Pembroke Pines, Florida 33026

**ARTICLE VII**

A Board of Directors will manage the Corporation and the name and post office address of the  
initial officers of the corporation is:

Mr. Bernard Sansaricq at: 10669 NW 2<sup>nd</sup> Circle Pembroke Pines, Florida 33026  
He will act as President

Jean Paul Sansaricq at 10669 NW 2<sup>nd</sup> Street Pembroke Pines, Florida 33026  
He will act as Vice President


Alejandra Sansaricq at 10669 NW 2<sup>nd</sup> Circle Pembroke Pines, Florida 33026  
She will act as Treasurer and Secretary

ARTICLE VIII

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

Mr. Bernard Sansaricq at 10669 NW 2<sup>nd</sup> Circle Pembroke Pines, Florida 33026


IN WITNESS HEREOF, the undersigned has executed these articles this 5<sup>th</sup> day of May 1998.

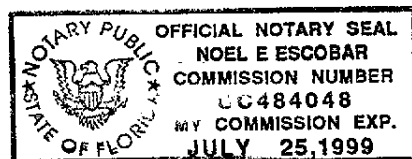
  
Bernard Sansaricq

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that before me, the undersigned authority, this date personally appeared Mr. Bernard Sansaricq and he is the person described in and who executed the foregoing Articles of Incorporation and he is personally know to me, and further that he acknowledged such execution to be his free and voluntary act for the uses and purposes therein expressed.

Witness my hand and official seal at Ft. Lauderdale, Florida this 5-day of May 1998.

  
NOEL E ESCOBAR-Notary Public  
State of Florida at Large.  
My Commission expires:



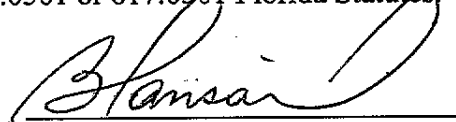
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SECRETARY OF CORPORATIONS  
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**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607-0501 and 617.0501, Florida Statutes, CELESTIAL IMPACT INCORPORATED Desiring to organize under the Laws of the State of Florida, hereby designated Mr. Bernard Sansaricq an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 10669 NW 2<sup>nd</sup> Circle Pembroke Pines, Florida 33026 as it's Registered office.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Sections 607.0501 or 617.0501 Florida Statutes.



Bernard Sansaricq  
Date May 5, 1998