

P98000047551

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Celestial Secrets, Inc.

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these monies.

Very truly yours,

Victoria Hicks
Victoria Hicks

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-05/26/98-01098-015
*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 26 AM 9:41

FILED

CP
Hick

ARTICLES OF INCORPORATION

OF

Celestial Secrets, Inc.

FILED
98 MAY 26 AM 9:41
TALLAHASSEE, FLORIDA

1. NAME: The name of this corporation is: Celestial Secrets,
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 7500 shares of \$1.00 par value common stock.
5. INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 6617 68th Street North, Pinellas Park, FL 33781 and the name of its initial registered agent at said address is: Victoria Hicks.
6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is:
Celestial Secrets, Inc.
6617 68th Street North
Pinellas Park, FL 33781
7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Victoria Hicks at 6617 68th Street North, Pinellas Park, FL 33781.
8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Victoria Hicks at 6617 68th Street North, Pinellas Park, FL 33781.
9. EFFECTIVE DATE: These Articles are to be effective upon receipt.

DATED: 5/12/98

Victoria Hicks
Victoria Hicks

STATE OF FLORIDA
COUNTY OF PINELLAS

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Victoria Hicks to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last
aforesaid this 12th day of May, 1998.

Roberta Ann Jordan
NOTARY PUBLIC
My Commission Expires: MAR. 14, 2001



ROBERTA ANN JORDAN
COMMISSION # CC615880
EXPIRES MAR 14, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.