

P98000052112



ACCOUNT NO. : 072100000032

REFERENCE : 850875 7103152

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATION
98 JUN 10 AM 8:11

ORDER DATE : June 10, 1998

ORDER TIME : 12:20 PM

ORDER NO. : 850875-005

CUSTOMER NO: 7103152

CUSTOMER: Mr. Kevin Lottes
GOODLETTE COLEMAN & JOHNSON,
P.A.
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

800002555378--7

DOMESTIC FILING

NAME: CELEBRITY HOUSE OF NAPLES,
INC.

EFFECTIVE DATE: X

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
98 JUN 10 PM 3:20
DIVISION OF CORPORATION

11-9

**ARTICLES OF INCORPORATION
OF
CELEBRITY HOUSE OF NAPLES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 10 AM 8:11

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: CELEBRITY HOUSE OF NAPLES, INC., a
Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to
issue is TEN THOUSAND (10,000) shares of common stock, the par value of each
such share being ONE CENT (\$.01).

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation
is one (1), and the name and address of the person who shall serve as a member of the
Board of Directors until the election of his successors is as follows:

<u>Name</u>	<u>Address</u>
Ralph Hazelbaker	1661 Old Henderson Road Columbus, Ohio 43220

**ARTICLE IV
INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors

are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Ralph Hazelbaker	1661 Old Henderson Road Columbus, Ohio 43220
Vice President	Billie Hazelbaker	1661 Old Henderson Road Columbus, Ohio 43220
Secretary	Billie Hazelbaker	1661 Old Henderson Road Columbus, Ohio 43220
Treasurer	Ralph Hazelbaker	1661 Old Henderson Road Columbus, Ohio 43220

ARTICLE V INCORPORATOR

The sole incorporator of the Corporation is Kevin G. Coleman, whose address is 4001 Tamiami Trail North, Suite 300, Naples, Florida, 34103.

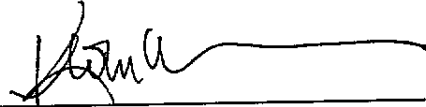
ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin G. Coleman, Esq.

ARTICLE VII PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 1661 Old Henderson Road, Columbus, Ohio 43220.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 2nd day of June, 1998.

A handwritten signature in black ink, appearing to read "Kevin G. Coleman", written over a horizontal line.

Kevin G. Coleman
Incorporator

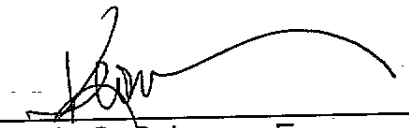
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT CELEBRITY HOUSE OF NAPLES, INC., desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business located at
1661 Old Henderson Road, Columbus, Ohio 43220, has named Kevin G. Coleman,
located at 4001 Tamiami Trail North, Suite 300, Naples, Florida 34102, as its registered
agent to accept service of process within Florida.

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby agree to
accept the appointment as registered agent and agree to act in this capacity. I further
agree to comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

Dated: June 9th, 1998


Kevin G. Coleman, Esq.