## P99000027759

Friday, March 19, 1999

Division of Corporations Department of State

100002813131--5 -03/22/99--01081--015 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

## Re: Celestial Solutions, Inc.

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for CELESTIAL SOLUTIONS, INC. along with a check in the sum of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Dale Graham, President Celestial Solutions, Inc.

3005 San Isidro

Tampa, Florida 33629-6038

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SECRETARY OF STATE

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## ARTICLES OF INCORPORATION OF CELESTIAL SOLUTIONS, INC.

- 1. The name of the corporation is <u>Celestial Solutions</u>, <u>Inc.</u>
- 2. The principal place of business and mailing address of the corporation is 3225 South MacDill Avenue, Suite 129, Tampa, Florida 33629-8171.
- 3. The corporation shall have the authority to issue 100 share of common stock, in one class only, each with a par value of \$1.00.
- 4. The registered agent of the corporation is DALE GRAHAM, and the registered address is 3225 South MacDill Avenue, Suite 129, Tampa, Florida 33629-8171.
- 5. The initial Board of Directors shall have one (1) member: Dale Graham, 3005 San Isidro, Tampa, Florida 33629-6038. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is DALE GRAHAM, whose address is 3005 San Isidro, Tampa, Florida 33629-6038; Dated March 19, 1999.

DALIE /GRAHAM

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 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 am familiar with and accept the obligations of my position as registered agent.

Dated March 19, 1999.

Dale Graham

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