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APR 23rd, 1999

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

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-04/28/99--01060--020

*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of CELTIC CREATIONS, INC.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the Corporation to be known as CELTIC CREATIONS, INC. is much appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly phone at 1-954-491-3412 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,

x *Joanne M. McDauid*
JOANNE M. MCDAID

99 APR 28 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4/23/99
JMN

ARTICLE OF INCORPORATION

OF

CELTIC CREATIONS, INC.

FILED
APR 28 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the Corporation is CELTIC CREATIONS, INC. The principal address of the Corporation is: 5840 NE 22nd Way #702, Ft Lauderdale, FL 33308.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the Corporation is organized is the transaction of any or all lawful business for which Corporations may be Corporationorported under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the Corporation shall have authority to issue is one hundred (100) at \$1.00 par value.


ARTICLE FIVE

The Corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 5840 NE 22nd Way #702, Ft Lauderdale, FL 33308 and the name of its initial registered agent at such address is JOANNE M. McDAID.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


JOANNE M. McDAID

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
JOANNE M. McDAID President	5840 NE 22nd Way #702 Ft Lauderdale, FL 33308
EAMONN COOKE Vice President	5840 NE 22nd Way #702, Ft Lauderdale, FL 33308


ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
JOANNE M. McDAID	5840 NE 22nd Way #702 Ft Lauderdale, FL 33308

+  (signed)
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.