

TRANSMITTAL LETTER
P99000061141

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ARBOL CELESTIAL, INC.
(Proposed corporate name - must include suffix)

FILED
99 JUL -8 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ricardo Perez
Name (Printed or typed)

4550 S.W. 67th Avenue
Address

Miami, FL 33155
City, State & Zip

(305) 613-3171
Daytime Telephone number

300002926573--0
-07/08/99--01080--004
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

7-8
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ARBOL CELESTIAL, INC. (Celestial Tree)

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2105 North Miami Avenue
Miami, FL 33136

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Ricardo Perez
2105 North Miami Avenue
Miami, FL 33136

ARTICLE V INCORPORATOR

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

Ricardo Perez
4550 S.W. 67th Avenue
Miami, FL 33155



Signature/Incorporator

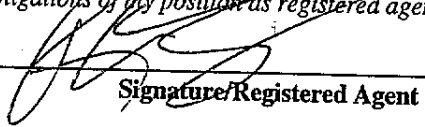
7/7/99

Date

Ricardo Perez

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

7/7/99

Date