

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CELESTIN'S AUTO WORLD CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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**H99-26684**

**Articles of Incorporation**

Article 1: Name of Corporation: **CELESTIN'S AUTO WORLD CORP.**

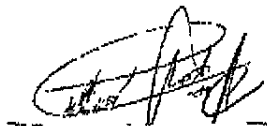
Address of Corporation: **8370 NORTHWEST 7<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33150**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000** with a par value of **\$1.00**.

Article 3: **REGISTERED AGENT: JOSAPHAT CELESTIN  
REGISTERED OFFICE: 8370 NORTHWEST 7<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33150**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10/22/99



Signature of Registered Agent

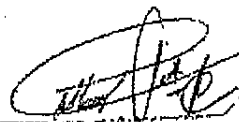
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED),  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JOSAPHAT CELESTIN  
8370 NORTHWEST 7<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33150**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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