

P99000095684

TRANSMITTAL LETTER

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

200003027992--9
-10/28/99--01055--015
*****78.75 *****78.75

SUBJECT: CELEBRITY CRAFT CORP.
(Proposed corporate name - must include suffix)

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: TAMAS POOS
Name (Printed or typed)

880 NE. 69st 9L
Address

MIAMI FL 33138
City, State & Zip

(305)751-2258
Daytime Telephone number

99 OCT 28 AM 7:19
FILED
TALLAHASSEE FLORIDA

Tamas Poos GAVE
AUTHORIZATION BY PHONE TO
CORRECT Oct-11
DATE 11-1-99
DCC. EXAM cb

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

cb
11-1-99
2

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: CELEBRITY CRAFT CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Place of bus: 880NE 69st 9L Miami FL 33138

Mailing Address: P.O.Box 610758 N.Miami FL 33261-0758

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

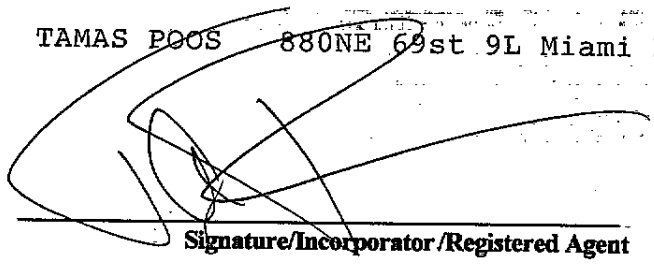
The name and Florida street address of the initial registered agent are:

TAMAS POOS 880NE 69st 9L Miami FL 33138

ARTICLE V INCORPORATOR

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

TAMAS POOS 880NE 69st 9L Miami FL 33138


Signature/Incorporator/Registered Agent

okt.25.99

Date

(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