

**Electronic Articles of Incorporation
For**

P17000067217
FILED
August 10, 2017
Sec. Of State
mtmoon

28 CELSIUS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

28 CELSIUS INC

Article II

The principal place of business address:

7480 BIRD ROAD
SUITE 560
MIAMI, FL. 33155

The mailing address of the corporation is:

7480 BIRD ROAD
SUITE 560
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

EXCLUSIVE ASSISTANT LLC
7480 BIRD ROAD
SUITE 560
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YAHUMARY PALACIOS

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Article VI

The name and address of the incorporator is:

VIVIENNE M PESTANA
1100 BISCAYNE BLVD APT #4404

MIAMI, FL 33132

Electronic Signature of Incorporator: VIVIENNE M PESTANA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VIVIENNE M PESTANA
1100 BISCAYNE BLVD APT 4404
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

08/09/2017