

Charter Number

PROUD 35272

Atlantic Stamp.

Requestor's Name

1492 W. Flagler Street

Address

miami Flo. 33135

City

State

ZIP

Phone

1492

LIBRATION ONLY

CORPORATION(S) NAME

Celtvis Corporation

400003197814--7
-04/06/00--01037--013
*****78.75 *****78.75

RECEIVED
00 APR -6 AM 10 40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out



Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

00 APR -6 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CELTVIS Corporation

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

CELTVIS Corporation

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

1428 Euclid Ave. Suite #407 Miami Beach, FL 33139

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1.5 Million shares, having an individual par value of \$ 20.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Wilton Rodriguez

1428 Euclid Ave. Suite #407

Miami Beach, FL 33139

FILED
00 APR -6 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

President - Wilton Rodriguez
1428 Euclid Ave. Suite #407
Miami Beach, FL 33139

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Wilton Rodriguez
1428 Euclid Ave. Suite #407
Miami Beach, FL 33139

The undersigned has executed these Articles of Incorporation this 5th day of April, 2000.

Wilton Rodriguez
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THE ARTICLES OF INCORPORATION, 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.

Walter Rodriguez
REGISTERED AGENT

FILED
00 APR -6 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA