

**Electronic Articles of Incorporation  
For**

P07000104799  
FILED  
September 20, 2007  
Sec. Of State  
epeterson

CELERES GROUP, 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:  
CELERES GROUP, INC.

**Article II**

The principal place of business address:  
10191 W. SAMPLE RD.  
SUITE 212  
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:  
P.O. BOX 1181  
BOCA RATON, FL. US 33429

**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:  
15000

**Article V**

The name and Florida street address of the registered agent is:  
CHADWICK R SHEPHERD  
10191 W. SAMPLE RD.  
SUITE 212  
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: CHADWICK R. SHEPHERD

### **Article VI**

The name and address of the incorporator is:

CHADWICK SHEPHERD  
10191 W. SAMPLE RD.  
SUITE 212  
CORAL SPRINGS, FL 33065

Incorporator Signature: CHADWICK R. SHEPHERD

### **Article VII**

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

Title: CEO  
CHADWICK R SHEPHERD  
10191 W. SAMPLE RD., SUITE 212  
CORAL SPRINGS, FL. 33065 US