# **Electronic Articles of Incorporation For**

P09000040981 FILED May 07, 2009 Sec. Of State jshivers

CELTECH, ENGINEERING CORP

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: CELTECH, ENGINEERING CORP

#### **Article II**

The principal place of business address:

396 NW 159 ST MIAMI, FL. 33169

The mailing address of the corporation is:

396 NW 159 ST MIAMI, FL. 33169

## **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: 1000

## Article V

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

JOSAPHAT CELESTIN 396 NW 159 ST MIAMI, FL. 33169 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSAPHAT CELESTIN

#### **Article VI**

The name and address of the incorporator is:

JOSAPHAT CELESTIN 396 NW 159 ST

**MIAMI FLORIDA 33169** 

Incorporator Signature: JOSAPHAT CELESTIN

## **Article VII**

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

Title: P SYLVIO DESTINVAL 396 NW 159 ST MIAMI, FL. 33169

Title: VP JOSAPHAT CELESTIN 396 NW 159 ST NORTH MIAMI, FL. 33169

Title: SC JOSAPHAT CELESTIN 396 NW 159 ST MIAMI, FL. 33169

#### **Article VIII**

The effective date for this corporation shall be:

05/04/2009