

**Electronic Articles of Incorporation
For**

P10000062547
FILED
July 29, 2010
Sec. Of State
rdunlap

CELATON ENTERPRISES, 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:

CELATON ENTERPRISES, INC

Article II

The principal place of business address:

1401 S FEDERAL
APT 213
BOCA RATON, FL. 33432

The mailing address of the corporation is:

PO BOX 312
BOCA RATON, FL. 33429

Article III

The purpose for which this corporation is organized is:

A GREEN COMPANY THAT SELLS PRODUCTS AS A COMMISSIONED SALES AGENT FOR VARIOUS MANUFACTURERS AND DISTRIBUTORS OF ENERGY MANAGEMENT SOFTWARE AS WELL AS OTHER SUSTAINABILITY PRODUCTS.

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:

LINDSAY SCHERR
1401 S FEDERAL HWY
APT 213
BOCA RATON, FL. 33432

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

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Registered Agent Signature: LINDSAY SCHERR

Article VI

The name and address of the incorporator is:

LINDSAY SCHERR
1401 S FEDERAL HWY
APT 213
BOCA RATON, FL 33432

Incorporator Signature: LINDSAY SCHERR

Article VII

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

Title: P
LINDSAY SCHERR
PO BOX 312
BOCA RATON, FL. 33429

Article VIII

The effective date for this corporation shall be:

07/30/2010