

Electronic Articles of Incorporation For

P19000015828
FILED
February 18, 2019
Sec. Of State
mtmoon

CELSIUS ENERGY LATIN AMERICA 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:

CELSIUS ENERGY LATIN AMERICA GROUP INC

Article II

The principal place of business address:

20533 BISCAYNE BLVD
#4 - 570
AVENTURA, FL. 33180

The mailing address of the corporation is:

20533 BISCAYNE BLVD
#4 - 570
AVENTURA, FL. 33180

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:

ANDRES GROSSMANN
20533 BISCAYNE BLVD
#4-570
AVENTURA, FL. 33180

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

Registered Agent Signature: ANDRES GROSSMANN

Article VI

The name and address of the incorporator is:

ANDRES GROSSMANN
20533 BISCAYNE BLVD
#4-570
AVENTURA, FL, 33180

Electronic Signature of Incorporator: ANDRES GROSSMANN

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
ANDRES GROSSMANN
20533 BISCAYNE BLVD #4-570
AVENTURA, FL. 33180

Title: VP
VICTOR GROSSMANN
20533 BISCAYNE BLVD #4-570
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

02/16/2019