

**Electronic Articles of Incorporation  
For**

P19000021938  
FILED  
March 07, 2019  
Sec. Of State  
tburch

CELTIC AUTOMOTIVE, 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:  
CELTIC AUTOMOTIVE, INC.

**Article II**

The principal place of business address:  
5210 NE 14TH TER.  
FT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:  
5210 NE 14TH TER.  
FT LAUDERDALE, FL. US 33334

**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:  
1000000

**Article V**

The name and Florida street address of the registered agent is:  
JOSHUA GUILLES  
5210 NE 14TH TER.  
FT LAUDERDALE, FL. 33334

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

Registered Agent Signature: JOSHUA GUILLES

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## **Article VI**

The name and address of the incorporator is:

CARRI BROWN  
26025 MUREAU RD  
STE 120  
CALABASAS, CA 91302

Electronic Signature of Incorporator: CARRI BROWN

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: DPS  
JOSEPH W GUILLES  
44 JUGGERNAUT RD.  
PROSPECT, CT. 06712 US

Title: DT  
JOSHUA GUILLES  
5210 NE 14TH TER.  
FT LAUDERDALE, FL. 33334 US