

**Electronic Articles of Incorporation
For**

P19000038755
FILED
May 01, 2019
Sec. Of State
crico

CELPAGO (USA) , 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:

CELPAGO (USA) , INC.

Article II

The principal place of business address:

7025 SW 74 STREET
MIAMI, FL. US 33143

The mailing address of the corporation is:

7025 SW 74 STREET
MIAMI, FL. US 33143

Article III

The purpose for which this corporation is organized is:

ECOMMERCE, SOFTWARE DEVELOPMENT AND PAYMENT SYSTEMS

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

ROMAN MARTINEZ
7025 SW 74 STREET
MIAMI, FL. 33143

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

Registered Agent Signature: ROMAN MARTINEZ

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Article VI

The name and address of the incorporator is:

ROMAN MARTINEZ
7025 SW 74 STREET

MIAMI, FL 33143

Electronic Signature of Incorporator: ROMAN MARTINEZ

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
ROMAN MARTINEZ
7025 SW 74 STREET
MIAMI, FL. 33143 US