

**Electronic Articles of Incorporation
For**

P19000092296
FILED
December 05, 2019
Sec. Of State
ndmccleessam

CALLISTO DIGITAL 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:
CALLISTO DIGITAL INC.

Article II

The principal place of business address:
6888 LANTERN KEY DR
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:
6888 LANTERN KEY DR
LAKE WORTH, FL. US 33463

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:
LANE VANCE
6888 LANTERN KEY DR
LAKE WORTH, FL. 33463

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

Registered Agent Signature: LANE VANCE

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Article VI

The name and address of the incorporator is:

LANE VANCE
6888 LANTERN KEY DR

LAKE WORTH, FL 33463

Electronic Signature of Incorporator: LANE VANCE

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: PDTS
LANE VANCE
6888 LANTERN KEY DR
LAKE WORTH, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

01/01/2020