

**Electronic Articles of Incorporation
For**

P20000052638
FILED
July 09, 2020
Sec. Of State
jafason

CALLISTO HOLDINGS, 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 HOLDINGS, INC.

Article II

The principal place of business address:
115 EAST PALM MIDWAY
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
115 EAST PALM MIDWAY
MIAMI BEACH, FL. UN 33139

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:
1000

Article V

The name and Florida street address of the registered agent is:
MAX LANGEN
115 EAST PALM MIDWAY
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: MAX LANGEN

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Article VI

The name and address of the incorporator is:

MAX NICHOLAS LANGEN
115 EAST PALM MIDWAY

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: MAX LANGEN

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: D
MAX LANGEN
115 EAST PALM MIDWAY
MIAMI BEACH, FL. 33139