

**Electronic Articles of Incorporation
For**

P20000063247
FILED
August 11, 2020
Sec. Of State
lyarbrough

CEO SOCIETY 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:

CEO SOCIETY INC

Article II

The principal place of business address:

3850 BIRD ROAD
103
MIAMI, FL. US 33146

The mailing address of the corporation is:

3850 BIRD ROAD
103
MIAMI, FL. US 33146

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:

LEONCIO E DE LA PENA
600 BRICKELL AVENUE
SUITE 1750
MIAMI, FL. 33131

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

Registered Agent Signature: LEONCIO E. DE LA PENA

P20000063247
FILED
August 11, 2020
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

CRISTINA ARMENTEROS
3850 BIRD ROAD
103
MIAMI FL 33146

Electronic Signature of Incorporator: CRISTINA ARMENTEROS

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
CRISTINA ARMENTEROS
3850 BIRD ROAD, SUITE 103
MIAMI, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

08/10/2020