

**Electronic Articles of Incorporation
For**

P20000090463
FILED
November 12, 2020
Sec. Of State
tburch

CALISTA CABINETS 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:

CALISTA CABINETS INC

Article II

The principal place of business address:

9651 MAYPAN PL
SEMINOLE, FL. UN 33777

The mailing address of the corporation is:

9651 MAYPAN PL
SEMINOLE, FL. UN 33777

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:

JOANNA Z ZAPIOR
9651 MAYPAN PL
SEMINOLE, FL. 33777

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

Registered Agent Signature: JOANNA ZAPIOR

Article VI

The name and address of the incorporator is:

JOANNA ZAPIOR
9651 MAYPAN PL

SEMINOLE FLORIDA 33777

Electronic Signature of Incorporator: JOANNA ZAPIOR

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: CEO
LUCAS A BALA
9651 MAYPAN PL
SEMINOLE, FL. 33777 UN

Title: CFO
JOANNA ZAPIOR
9651 MAYPAN PL
SEMINOLE, FL. 33777 UN

Article VIII

The effective date for this corporation shall be:

11/07/2020