

**Electronic Articles of Incorporation
For**

P21000004757
FILED
January 08, 2021
Sec. Of State
tscott

CELESTE & CO. 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:

CELESTE & CO. INC.

Article II

The principal place of business address:

2436 N FEDERAL HIGHWAY
SUITE 176
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

2436 N FEDERAL HIGHWAY
SUITE 176
LIGHTHOUSE POINT, FL. US 33064

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:

CELESTE F KRIKORIAN
2436 N FEDERAL HIGHWAY
SUITE 176
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: CELESTE KRIKORIAN

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Article VI

The name and address of the incorporator is:

CELESTE F KRIKORIAN
2436 N FEDERAL HIGHWAY
SUITE 176
LIGHTHOUSE POINT, FL 33064

Electronic Signature of Incorporator: CELESTE F KRIKORIAN

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: PST
CELESTE F KIRKORIAN
2436 N FEDERAL HIGHWAY #176
LIGHTHOUSE POINT, FL. 33064 US