

**Electronic Articles of Incorporation
For**

P21000041670
FILED
April 30, 2021
Sec. Of State
dlokeefe

CELSELL, 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:

CELSELL, INC.

Article II

The principal place of business address:

31 NE 17TH STREET
MIAMI, FL. 33132

The mailing address of the corporation is:

31 NE 17TH STREET
MIAMI, FL. 33132

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:

2000

Article V

The name and Florida street address of the registered agent is:

AUGUST LASSETER
31 NE 17TH STREET
MIAMI, FL. 33132

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

Registered Agent Signature: AUGUST LASSETER

Article VI

The name and address of the incorporator is:

AUGUST LASSETER
31 NE 17TH STREET

MIAMI, FL 33132

Electronic Signature of Incorporator: AUGUST LASSETER

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
RHIANNON ELLIS
31 NE 17TH STREET
MIAMI, FL. 33132

Title: COO
AUGUST LASSETER
31 NE 17TH STREET
MIAMI, FL. 33132

Title: VP/S
YADIA SUAREZ
31 NE 17TH STREET
MIAMI, FL. 33132

Title: VP
BRIAN MCALEER
31 NE 17TH STREET
MIAMI, FL. 33132